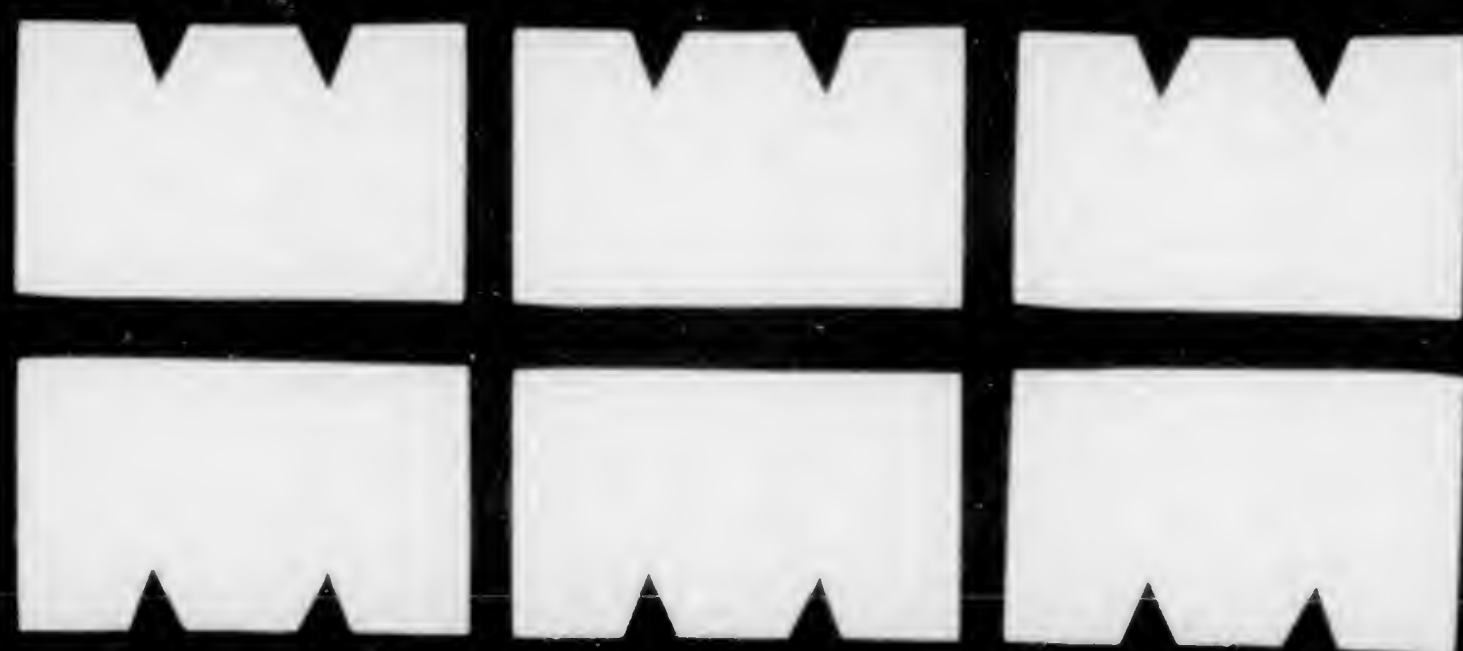




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San Francisco, California

January 11, 1963

M I N U T E S

The Two Hundred Sixty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Friday, January 11, 1963. President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of December 19, 1962, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

Letter from Eastman Kodak Company commenting on the attractiveness of the landscaping at the Bocci Ball Courts. (Copy sent to each Commissioner)

...

Copy of letter from San Francisco Unified School District to Director of Property relative to adoption of Resolution No. 212-474 authorizing the conveyance to the City and County of San Francisco, without cost, of an easement adjoining Benjamin Franklin Junior High School. (Copy sent to each Commissioner.)

...

Copy of Resolution from California Historical Society urging that unnamed park area at Beach and Hyde Streets, be named Hallidie Plaza to commemorate creator of Cable Car System.

...

Letter from San Francisco Maritime Museum declaring their willingness to support the Senior Center in its effort to arrive at a solution of the space problem at Aquatic Park. (Copy sent to each Commissioner.)

...

(CONTINUED)

1/11/63



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

Letter to Mr. Walter A. Haas from Mr. Paul A. Bissinger, President, Police Commission, expressing thanks for assistance and cooperation given to the Police Department during the past year.

...

Letter to Mr. Walter A. Haas from Dr. John V. Galgiani expressing concern relative to signs for roads and paths in Golden Gate Park.

...

Letter from Mr. William R. Brown, urging that football games be held at Candlestick Park instead of at Kezar.

...

Letter from Mr. F. Methner commenting on the beauties and cleanliness of Golden Gate Park.

...

Letter from Dr. Jose Aubertine expressing appreciation for reservation of Music Concourse for Pan American Society's program to be held on April 14, 1963.

...

Copy of Letter from Mr. Sherman P. Duckel, Chief Administrative Officer, to Mr. Robert J. Dolan, relative to Board of Supervisors' suggestion that some street or other suitable public facility be named after the late Daniel Burnham, early San Francisco planner.

...

Letter from Controller submitting analysis and estimates on proposal to increase parking rates at Candlestick Park from 75¢ to \$1.00. (Copy sent to each Commissioner.)

...

Letter from Jackie, expressing thanks for floral plaque.

...

Letter from San Francisco Forty Niners expressing thanks to the Commission for the new dressing rooms to be constructed at Kezar. (Copy sent to each Commissioner.)

...

Letter from Recreation Center for the Handicapped, expressing thanks for the new heating and lighting system recently installed at the Center and commending Mr. Rolph and workmen who installed system for their kindness to the children.

\*\*\*\*\*

(CONTINUED)

1/11/63

December 1962-  
Gardener of the  
Month-  
PATRICK DUGGAN:

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey stated that Patrick Duggan had been chosen Gardener of the Month for December, 1962, but due to illness was unable to be present.

Commissioner Casey commended Mr. Duggan for his diligence and courtesy and the awards - a \$25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls- were accepted by Mr. Frank Foehr, Assistant Superintendent of Parks, for Mr. Duggan.

\* \* \* \* \*

2. FESTIVAL OF FRANCE:

Mr. Jean Trocôt, French Commercial Counselor, presented a proposed plan for the Festival of France, which will be celebrated in San Francisco, October 13 through 26, 1963, and which period will be known as "French Week"; and he requested the use of certain areas under the jurisdiction of the Recreation and Park Commission for special events.

On motion of Commissioner Bercut, seconded by Vice President Coffman, the celebration of "French Week" in San Francisco during the period from October 13 through October 26, 1963, was approved.

...

Then, the following requests were considered individually:

A. UNION SQUARE

On further motion of Commissioner Bercut, also seconded by Vice President Coffman, Mr. Trocôt's request for the use of Union Square for various events during the period of October 13 through October 26, 1963, was approved, and permission was also granted to erect a replica of the Eiffel Tower in the Square, subject to clearance with the Department of Public Works as to the weight of the structure.

...

B. FLORAL PLAQUE

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request for a floral plaque to commemorate the Festival of France from October 13 through October 26, was approved.

...

C. GOLDEN GATE PARK

On motion of Vice President Coffman, seconded by Commissioner Bercut, permission to hold bicycle races in Golden Gate Park on October 19th or 20th, was granted.

...

D. STERN GROVE

On motion of Commissioner Bercut, seconded by Vice President Coffman, permission for the use of Stern Grove for a commemorative event on Sunday, October 20, was granted.

...

(CONTINUED)

1/11/63



REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. FESTIVAL OF FRANCE: (continued)

Mr. Trocmé further stated that the proposed plan included a French exhibit of sculptures at the California Palace of the Legion of Honor, which might necessitate the use of the esplanade in front of the building, and also, that it was the intention to sponsor a soccer game between a French team and an American team on the 19th or 20th of October, possibly at Balboa Park.

President Haas assured Mr. Trocmé of the wholehearted cooperation of the Commission in the plans for the successful celebration of "French Week" in San Francisco.

\* \* \* \* \*

3. ACCEPTANCE OF GIFT FROM STRYBING ARBORETUM SOCIETY:

Mrs. Cabot Brown, President of the Strybing Arboretum Society, presented an architectural drawing of an Information Kiosk to be constructed at the Arboretum, and stated that if the plan was satisfactory to the Commission the Society would arrange for its construction and would like to present it as a gift to the City and County of San Francisco.

Mrs. Brown expressed the need for such a booth for the dissemination of information, material etc., relative to the Arboretum.

Mrs. Brown further stated that the approximate value of this gift was \$3000.00.

On motion of Commissioner Moore, seconded by Commissioner Berent, the following resolution was duly adopted:

RES. NO. 5091:

Acceptance of  
Gift-Information  
Kiosk-From  
Strybing  
Arboretum Society;  
and approval of  
Drawing:

RESOLUTION NO. 5091

RESOLVED, that this Commission does hereby accept, with sincere thanks, a gift of an Information Kiosk to be constructed by the Strybing Arboretum Society in the Strybing Arboretum.

AND FURTHER RESOLVED, that this Commission does hereby approve the architectural drawing prepared by Gardner A. Dailey and Associates for the construction of this Kiosk.

\* \* \* \* \*

(CONTINUED)

1/11/63

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF EMERGENCY REPAIRS:

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5092:

RESOLUTION NO. 5092

Emergency  
Repairs at  
Chinese  
Center etc.:

RESOLVED, that this Commission in accordance with procedure established by the Recreation and Park Commission Resolution No. 4781, does hereby ratify the following emergency repair jobs which were authorized by the General Manager:

LOCATION:	WORK:	AMOUNT:
CHINESE CENTER Mason & Washington Sts.	Repairs to tar & gravel roof	\$ 94.80
BUENA VISTA PARK Haight St. & Buena Vista	Repairs to rolled roof.	\$187.00
GOLDEN GATE PARK Main Yard	Repairs to tar and gravel roof	\$100.00 (Est.)
JOSEPH LEE PLAYGROUND Oakdale & Mendell Sts.	Repairs to tar and gravel roof	\$ 60.00
LAFAYETTE SQUARE Washington & Laguna Sts.	Repairs to rolled roof.	\$230.00
GOLDEN GATE PARK PUMPHOUSE North Mill Bldg. (West end of Park)	Repairs to slate roofs	\$195.00

\* \* \* \* \*

REQUESTS:

1. FLORAL PLAQUES-CONSERVATORY VALLEY:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following requests for floral plaques were approved:

Feb. 4-17	BIG BROTHER WEEK
Feb. 18-Mar. 3	BROTHERHOOD WEEK
Mar. 4-17	AID TO VISUALLY HANDICAPPED
Mar. 18-31	S. F. SOCIETY FOR CRIPPLED CHILDREN AND ADULTS
April 1-14	AMERICAN RED CROSS
April 15-22	R. O. T. C.
April 22-26	PUBLIC SCHOOL WEEK
April 29-May 12	ASSOCIATED RETAIL BAKERS OF AMERICA 45TH ANNIVERSARY CONVENTION
May 12-26	UNITED STATES SAVINGS BONDS

. . . . .

(CONTINUED)

1/11/63



REQUESTS:

(CONTINUED)

2. UNION SQUARE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following request of the Navy League of the U. S. for its Region Conference was approved:

February 8, 1963- 11:30 a.m. to 12:15 Concert  
by Twelfth Naval District Band.  
5:30 p.m. Execution of  
Evening Colors by Drum and  
Bugle Corps and Color Guard  
of the Marine Corps.

And, approval of the following requests was ratified:

December 27, 1962-Christmas Carols  
December 28, 1962- Concert by Chaffey College  
Band.

\* \* \* \* \*

3. SAN FRANCISCO COUNCIL OF CAMP FIRE GIRLS:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of the San Francisco Council of Camp Fire Girls for sale of candy, during the month of February, at the following locations, was duly approved:

McLaren Lodge	Stowe Lake
Steinhart Aquarium	Music Concourse
DeYoung Museum	Kezar Pavilion
Balboa Soccer Park	Lincoln Park
Harding Park	
Golf Course	Coit Tower

\* \* \* \* \*

(CONTINUED)

1/11/63

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5093:

Non-Civil  
Service and  
Exempt  
Appointments  
11/27/62 thru  
1/7/63-  
No. T4630  
thru No. T4657:

RESOLUTION NO. 5093

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4630 through T4657 exempt appointments made by the General Manager and certified by the Secretary during the period November 27, 1962 through January 7, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5094:

Orders for  
Service  
and/or Work:

RESOLUTION NO. 5094

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. WORK ORDER to Bureau of Architecture (DPW) for plans and specifications during period ending June 30, 1963 for Academy of Sciences for:

- a. Tanks for Reptiles and Amphibians  
Appropriation No. 2,423,517.656 \$900
- b. Install Dividing Rails and Light  
Baffle  
Appropriation No. 2,423,518.656 ~~\$600~~ \$1,500.00

B. Additional WORK ORDER to Bureau of Architecture (DPW) for the preparation of plans and specifications for construction of a storeroom wing at North Beach Pool. Funds available in D. P. W. Appropriation No. 1,423,502.656.

Revised Estimate-----\$1,800  
Previously Provided-----~~\$ 800~~

Amount of this Work Order \$1,000.00

...

C. WORK ORDER to Recreation and Park Department for Maintenance and Operation of Hall of Flowers for period January 1 to June 30, 1963. \$18,613.00

...

(CONTINUED)

1/11/63



FINANCIAL TRANSACTIONS:

(CONTINUED)

2. SERVICE AND/OR WORK ORDERS: (CONTINUED)

D. WORK ORDER to Department of Public Works for Plumbing, Glazing and other services for maintenance and repair of Hall of Flowers for period January 1 to November 30, 1963 \$2,000.00

...

E. WORK ORDER to Purchasing Dept. Bureau of Reproduction for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects for the quarter beginning Jan. 1, 1963. \$2,000.00  
(Approp. 817.056.000-1955 Bond Fund)

...

F. WORK ORDER to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park for the quarter beginning Jan. 1, 1963. \$500.00  
(Approp. 817.558.129-1955 Bond Fund)

...

G. WORK ORDER to Real Estate Dept. for services and expenses in connection with acquisition of Lots 6, 7, 8 and 9 in Block 3714, for Ferry Park. \$5,000.00

\* \* \* \* \*

3. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

REC. NO. 5095:

RESOLUTION NO. 5095

Transfer of Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Approp. 2,651,315.000 (Insurance Premiums)	Approp. 2,651,804.000 (Judgments)	\$1,000.00

\* \* \* \* \*

(CONTINUED)

1/11/63

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5096:

RESOLUTION NO. 5096

Damage Claims  
& request for  
Warrants:

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
MRS. ROGER K. LAVIN 1450 Hampshire St. San Francisco, Calif.	Damages at or near 1450 Hampshire St.	11/5/62	\$19.71
MRS. FRANK B. LEE 924 So. Hampstead Anaheim, Calif.	Damages at or near Tea Garden. Golden Gate Park	11/12/62	\$9.95

\* \* \* \* \*

5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5097:

RESOLUTION NO. 5097

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final payments:

- A. Painting and Glazing, Golden Gate Park  
Conservatory Contract RP404, Controller  
No. 3795. Fourth and Final Payment to  
MANOR PAINTERS for work completed  
November 19, 1962.  
Appropriation No. 1,423,223.651.06-----3,539.32
- ...
- B. Removal of Smoke Stack and Miscellaneous  
Replacement Fleischacker Pool Heating Plant,  
Contract RP 409, Controller No. 3801, Second  
and Final Payment to J. H. McFARLAND CORPORATION  
for work completed on December 7, 1962.  
Appropriation No. 1,423,223.651.09-----\$1,327.85
- ...

(CONTINUED)

1/11/63



FINANCIAL TRANSACTIONS:  
(CONTINUED)

5. PROGRESS AND/OR FINAL PAYMENTS:

(CONTINUED)

C. Conversion of Electrical System at Academy of Sciences GGP. Contract NP 414 Controller No. 3818. Second Payment to ABBETT ELECTRIC CO. for work completed to December 31, 1962.  
Appropriation No. 1.423.505.656.01-----\$1,530.00

...

D. Replacement of Circuit Breakers and Hanger Contacts at Mission Playground, San Francisco. Informal Contract NP 113. Controller No. 198. First and Final Payment to EMSCO ELECTRIC CORPORATION for work completed January 4, 1963.  
Appropriation No. 1.423.223.651-----\$ 888.00

...

E. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and provide information derived from Model studies on the effect structural and topographical modifications may have on the general circulation. Controller Cert. No. 3111. 9th payment.  
Appropriation No. 1.656.500.210.01-----\$3,960.00

...

F. RALPH MURRAY, Director, Golden Gate Park Band. 6th payment. earned \$19,031.31 of net contract for \$35,650.00-----\$1,760.26

...

G. ASSOCIATED SPORTSMEN OF CALIFORNIA-District Council No. 7-Lake Merced Special Patrol Services. 6th payment. earned \$3,300 of net contract for \$6600-----\$ 550.00

...

H. Request for Warrant to the American Institute of Park Executives, Inc., sustaining membership dues, ending December 1, 1963.  
Appropriation No. 2.651.800.000(O.E.354)----\$35.00

\*\*\*\*\*

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5092:  
Permanent Salary  
Award, For  
Temporary  
Replacement  
Employments:

RESOLUTION NO. 5093  
RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following Temporary Replacement Employments:

(CONTINUED)

1/11/63

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS: (continued)

RED. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>CODE 1424 CLERK-TYPIST</u>				
T-4638	Vice Alice Neiman	Working in higher classification	1/1/63 to 1/31/63	\$333.00
<u>CODE 1446 SR. CLERK STENOGR.</u>				
T-4576	Marian Mitchell	Sick Leave Without pay	1/1/63 to 1/31/63	\$395.00
<u>CODE 2714 JANITOR</u>				
T-4542	(Richard Milani to Airport Perm.-T4478 Expires 12/31.) Vice John Murray on Suspension pending outcome of trial.		1/1/63 to 2/19/63	\$556.89
<u>CODE 3204 SWIMMING POOL STEWARDESS</u>				
T-4652	Anne Purvis	Leave without pay	12/27/62 to 1/10/63	\$183.49
<u>CODE 3284 RECREATION DIRECTOR</u>				
T-4649	Ruth McKee	Sick Leave without pay	12/18/62 to 1/4/63	\$306.08
<u>CODE 3410 ASSISTANT GARDENER</u>				
T-4647	John Lowe	3416 Gardener Deceased. This is a perm. position to be reclassified and declared perm. CS rule 15.	12/17/62 to 6/30/63	\$2,385.50
T-4575	Raymond Christensen	Sick Leave without pay. To continue employment- Rudolph Aehl.	1/1/63 to 1/19/63	\$ 229.37
T-4653	Patrick McSweeney	Compensation Without pay	12/20/62 to 1/19/63	\$ 316.95
T-4594	John Del Monte	Vice, retired. This is a perm. position to be declared perm. under CS Rule 15.	12/4/62 to 12/31/62	\$ 343.65
T-4567	Frank Reardon	Compensation Without pay	1/1/63 to 1/31/63	\$ 367.00
T-4643	Bernard Barron	To higher class- 3416 Gardener Foreman	12/17/62- 6/30/63	\$3,445.00
<u>CODE 3203 PARK PATROLMAN</u>				
T-4656	Russell E. Montelle	Sick Leave Without Pay.	1/4/63 to 2/3/63	\$ 419.69

(CONTINUED)

1/11/63



FINANCIAL TRANSACTIONS:  
(CONTINUED)

7. MODIFICATION OF CONTRACT:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5099:

Modification  
of Contract NP413  
Contr. 3817-  
Fleishacker Pool  
Bathhouse-  
Increase of  
\$398.23:

RESOLUTION NO. 5099

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

FLEISHACKER POOL BATHHOUSE- Replacement of Heating System, Contract NP 413, Contr. No. 3817, Modification of hot water heating system by installation of control valves and thermostat, conduit and wiring on west wall of lower level of 2nd floor of bathhouse for improved design. Appropriation No. 1,423,223.651.12 an INCREASE of-----\$398.28

\* \* \* \* \*

8. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5100:

Request for  
Supplemental  
Appropriation-  
\$10,000-  
Additional  
telephone  
service for  
1962-63:

RESOLUTION NO. 5100

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$10,000, the estimated additional amount required for telephone service for the fiscal year 1962-63.

\* \* \* \* \*

(CONTINUED)

1/11/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. 1963-64 BUDGET RECOMMENDATIONS:

Following an exchange of questions between members of the Commission and answers by the Staff, and a suggestion by Mr. John McLaughlin, Business Representative, Local 311, that the Civil Service Commission be requested to consider allowing "hazardous pay" to animal keepers, which the Acting General Manager agreed to do, the following resolution was duly adopted:

RES. NO. 5101:

1963-64 Budget  
Recommendations-  
\$11,837,617-  
Approved.

RESOLUTION NO. 5101

RESOLVED, that this Commission does hereby approve for submission to the Mayor, the Controller, and the Board of Supervisors, the Recreation and Park Department's 1963-64 Budget requests, in the total sum of \$11,837,617.00.

\* \* \* \* \*

2. KEZAR PAVILION-GOLDEN GLOVES AMATEUR BOXING BOUTS:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5102:

GOLDEN GLOVES-  
Amateur Boxing  
Bouts-Kezar  
Pavilion-  
Approved:

RESOLUTION NO. 5102

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of Kezar Pavilion on February 3, 12, 16, 1963, for the purpose of holding the Golden Gloves Amateur Boxing Bouts.

\* \* \* \* \*

NOTE: President Haas relinquished the chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

3. SHARP PARK GOLF COURSE-REVOCABLE PERMIT-  
PACIFIC GAS AND ELECTRIC COMPANY:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5103:

Revocable  
Permit to  
PG & E-  
Approved:

RESOLUTION NO. 5103

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the installation of anchors, at Sharp Park Golf Course, vicinity of Sharp Park Road and Coast Highway No. 1, Pacifica, San Mateo County, as shown on Drawing No. 2-252-2M, Change 1.

\* \* \* \* \*

(CONTINUED)

1/11/63



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

1. SUNNYSIDE PLAYGROUND-ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5104:

Authorizing  
Acquisition  
of Property  
for  
Sunnyside  
Playground:

RESOLUTION NO. 5104

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property for presentation to the Board of Supervisors for acquisition of the following parcel of real property for Sunnyside Playground:

From Paul B. Fay, Jr. \$2,375.00

Lots 1 and 29 in Assessor's Block 3064,  
San Francisco, located at SW corner Malrose  
and Edna, size of each lot 25' x 100' vacant  
land.

\* \* \* \* \*

5. FERRY PARK-ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5105:

Acquisition of  
Real Property  
for Ferry Park-  
Approved:

RESOLUTION NO. 5105

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the Director of Property for presentation to the Board of Supervisors, for acquisition of the following parcel of real property for Ferry Park:

From Tang Kwan and  
Shun Joo Kwan, his wife \$55,000.00

Lot 6 in Assessor's Block 3714, San Francisco,  
located on SW 1/4 of The Enclosure 137'6" NW  
of Mission, size 15'10" x 137' 6".

(The improvements consist of a paved and fenced  
parking area, 6300 sq. ft.)

\* \* \* \* \*

6. FERRY PARK-CONSULTANTS' AGREEMENT:

On motion of Commissioner Herz, seconded by Vice President Hoffman, the following resolution was duly adopted:  
(Commissioner Conway abstained from voting.)

RES. NO. 5106:

Consultants'  
Agreement-  
Approved:

RESOLUTION NO. 5106

RESOLVED, that this Commission does hereby approve the Consultants' Agreement with Lawrence Haly-in and Associates, John S. Rolles, and Carlo J. Bianchi, submitted by the Director of Public Works, for the preparation of schematic plans, etc., for the development of Ferry Park.

\* \* \* \* \*

(CONTINUED)

1/11/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

7. MUSIC CONCOURSE-SPRING FESTIVAL OF DE YOUNG MUSEUM  
SOCIETY AUXILIARY:

Request of DeYoung  
Museum Auxiliary-  
Spring Festival-  
Referred to Staff:

On motion of Commissioner Moore, the request of the DeYoung Museum Society Auxiliary to hold a Spring Festival at the Music Concourse was referred to the Staff with the request that they negotiate with the Auxiliary in an effort to arrive at a satisfactory arrangement and then report to the Commission.

\* \* \* \* \*

8. REFUNDS-PERFORMANCE DEPOSITS:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5107:

RESOLUTION NO. 5107

Refunds-  
Performance  
Deposits-  
Authorized:

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager to refund Performance Deposits formerly required when reserving Lake Merced Sports Center facilities.

\* \* \* \* \*

9. STORYLAND:

On motion of Commissioner Moore, seconded by Commissioner Berent, the following resolution was duly adopted:

RES. NO. 5108:

RESOLUTION NO. 5108

Mr. of Public  
Works requested  
to proceed with  
contract for repair  
and rehabilitation  
of exhibits at  
Storyland:

RESOLVED, that this Commission does hereby request the Director of Public Works to proceed with the preparation of a contract with Don Clover for the repair and rehabilitation of exhibits at Storyland.

\* \* \* \* \*

10. RAYMOND S. KIMBELL-CONFERENCE ATTENDANCE ETC.,

On motion of Commissioner Herz, seconded by Commissioner Berent, the following resolution was duly adopted:

RES. NO. 5109:

RESOLUTION NO. 5109

Conference  
Attendance-  
R. S. Kimbell-  
Approved:

RESOLVED, that this Commission does hereby grant permission to Raymond S. Kimbell, General Manager, to attend Recreation and Park Conference at San Diego, California, and also to visit the zoo there and the zoo in Los Angeles, during the period from February 16 to February 21, 1963.

\* \* \* \* \*

(CONTINUED)

1/11/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

11. BARTLE S. ROLPH-CONFERENCE ATTENDANCE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5110:

RESOLUTION NO. 5110

Conference  
Attendance-  
Bartle S.  
Rolph-  
Approved:

RESOLVED, that this Commission does hereby grant permission to Bartle S. Rolph, Superintendent of Parks, to attend Recreation and Park Conference in San Diego, during the period from February 16th through February 21, 1963.  
\* \* \* \* \*

Consideration of authorizing attendance of Mr. Edward A. McDevitt at this Conference was withdrawn due to lack of available funds.  
\* \* \* \* \*

12. KEZAR PAVILION-1963 ROLLER DERBY GAMES:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5111:

RESOLUTION NO. 5111

Sunday dates  
for 1963  
Roller Derby  
Games-Kezar  
Pavilion-  
Approved:

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc., for the following Sunday dates at Kezar Pavilion for 1963 Roller Derby Games:

FEBRUARY	9				
MARCH	3	10	17	24	31
APRIL	7	14			
MAY	5	12	19	26	
JUNE	2	9		23	30
JULY	7	14	21	28	
AUGUST	4	11	18	25	
SEPTEMBER	1	8	15		

\* \* \* \* \*

13. HAMILTON PLAYGROUND ANNEX:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5112:

RESOLUTION NO. 5112

Proposed Res. "  
Prepared by Dir.  
of Property  
Authorizing  
Acceptance of  
deed to  
Easement for  
Hamilton P/G-  
Approved:

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property for presentation to the Board of Supervisors, authorizing acceptance of deed to easement for playground purposes for Hamilton Playground.

\* \* \* \* \*

(CONTINUED)

1/11/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

14. AWARD OF CONTRACT-KEZAR PAVILION-DRESSING ROOMS:

On recommendation of the Director of Public Works,  
and on motion of Vice-President Coffman, seconded  
by Commissioner Casey, the following resolution  
was duly adopted:

RES. NO. 5113:

Kezar Pavilion  
Dressing Rooms-  
Award of  
Contract-  
Approved:

RESOLUTION NO. 5113

RESOLVED, that this Commission does hereby approve  
the recommendation of the Director of Public Works  
that an award of contract be made to STENMARK CONSTRUCTION  
CO., for Phase 1, additions and alterations to Kezar  
Pavilion Dressing Rooms, Golden Gate Park. Job No. 2205,  
for the following:

Low Bid	\$83,954.00
Office Engineering. . .	3,000.00
Inspection . . . . .	4,250.00
Possible extras. . . . .	8,500.00

\* \* \* \* \*

15. UNION SQUARE-PERMANENT PLATFORM:

On motion of Commissioner Moore, seconded by Commissioner  
Herz, the following resolution was duly adopted:

RES. NO. 5114:

Plans & Details  
for Permanent  
Platform-  
Union Square-  
Approved:

RESOLUTION NO. 5114

RESOLVED, that this Commission does hereby approve  
the plans and details (Job No. 2212) submitted by  
the Department of Public Works, Bureau of Architecture,  
for the permanent platform to be erected at Union  
Square.

\* \* \* \* \*

16. GOLDEN GATE PARK-AREA FOR CRICKET:

President Haas submitted a letter received from  
Mr. James Vivian of the California Cricket Association,  
requesting an area in Golden Gate Park for playing  
Cricket, which was referred to Staff for review and  
report.

\* \* \* \* \*

17. UNION SQUARE-NIGHT ILLUMINATION:

President Haas also submitted a letter from Mr. Hector  
Escobosa of I. Magnin and Company, dated January 5, 1963,  
addressed to Mayor Christopher, suggesting lighting the  
trees in Union Square all year around. This matter was  
referred to Staff for review and report.

\* \* \* \* \*

(CONTINUED)

1/11/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

18. MARINA YACHT HARBOR-LOAN AGREEMENT WITH STATE OF CALIFORNIA:

MARINA YACHT  
HARBOR-LOAN  
AGREEMENT WITH  
STATE OF  
CALIFORNIA-  
REPORT:

Mr. James P. Lang, Acting General Manager, stated that a meeting with the Division of Small Craft Harbors had been requested by the General Manager, and that it was held in Sacramento on January 10, 1963, with Mr. Raymond S. Kimbell, General Manager, Mr. James P. Lang, Superintendent of Recreation, Mr. Glenn Beauchamp, Assistant to the Business Manager, Mr. Heuben Owens, Director of Public Works, Mr. George Harman, Supervising Engineer Department of Public Works, Mr. Bernard Ward, Deputy City Attorney, and Mr. Frank Byrne of the Controller's Office, attending.

At the request of the Acting General Manager, Mr. George Harman gave a report on this meeting, and stated that after a comprehensive presentation by the General Manager, and other members of the delegation from San Francisco, urging that elimination of the provision for the restaurant in the Loan Agreement be considered, in accordance with the motion of the Board of Supervisors, Mr. Lachlan Richards, Chief, Division of Small Craft Harbors, stated that the feasibility report must be considered as a whole and that it was his belief that it would be impossible to delete any of the provisions outlined in the Agreement. Mr. Richards further stated that he would defer signing the Agreement until this matter was again considered by the Small Craft Harbors Commission at its next regular meeting, which will be held in South San Francisco on January 21, 1963.

\* \* \* \* \*

ADJOURNMENT IN MEMORY OF JOHN MOLLOY:

At the suggestion of President Haas, the meeting was adjourned at 4:35 p.m. in memory of John Molloy.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:WS

1/11/63

San Francisco, California

January 21, 1963

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 11 a.m. on Monday, January 21, 1963, in the Conference Room, 5th Floor, 98 Battery Street, San Francisco, California. President Haas presiding.

\* \* \*

ROLL CALL: The following Commissioners were present:

President Walter A. Haas  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent

Mr. Peter Bercut  
Mr. William M. Coffman, Vice President

\* \* \*

President Haas stated that the concessionaire at Harding Park Golf Course, Mr. Bernard Segal, had been having certain difficulties with the Union. In order to attempt to rectify the situation so that there would be no interference with the Lucky International Open Golf Tournament scheduled for January 21 through January 27, 1963, Mr. Kimbell arranged a meeting at which Mr. Segal, his attorney, and various Union representatives were present. President Haas mentioned that he and Commissioner Moore represented the Commission.

The labor dispute was amicably settled, but as a result of a review of the lease agreement, it was determined that there had been a departure from the terms of the contract, inasmuch as Mr. Segal had been operating refreshment stands and vending machines outside of the Cafe. According to Mr. Robert Desky, Deputy City Attorney, the lease confers an exclusive right to occupy the cafe only. However, it was agreed that the matter should be clarified by a request for written opinion from the City Attorney's office, for future guidance.

President Haas further stated that this Special Meeting of the Commission was called for the purpose of reviewing the Concession Agreement with Mr. Bernard Segal, and for the consideration of granting permission for the operation of refreshment stands and vending machines by Mr. Segal at Harding Park Golf Course during the Lucky International Open Golf Tournament for this year only.

After an interpretation of the provision of the lease by Mr. Robert Desky, Deputy City Attorney, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

(CONTINUED)

1/21/63



SPECIAL MEETING 1/21/63- CONTINUED:

RESOLUTION NO. 5115

RESOLVED, that this Commission does hereby authorize the operation by Mr. Bernard Segal of refreshment stands and vending machines at Harding Park Golf Course during the Lucky International Open Golf Tournament for the period from January 21 through January 27, 1963; and

FURTHER RESOLVED, that the number of stands and vending machines, and the location of same, shall be subject to the approval of the General Manager of the Recreation and Park Department during said period.

\* \* \* \* \*

After an expression of thanks to Mr. Robert Desky for his assistance, President Haas declared the meeting adjourned at 11:40 a.m.

\* \* \* \* \*

Respectfully submitted,

*Mary O. Connolly*  
MARY O. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MEC:MS

1/21/63

San Francisco, California

January 24, 1963

M I N U T E S

The Two Hundred Sixty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, January 24th, 1963, President Haas presiding.

\* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut

\* \* \* \*

APPROVAL OF MINUTES:

The minutes of the meeting of January 11, 1963, were approved with the following corrections: the dates of the Recreation and Park Conference at San Diego, specified in Resolutions No. 5179 and 5110 to be changed from February 16 to February 21, 1963 to February 16 through February 22, 1963.

There being no errors or omissions the minutes of the Special Meeting of January 21, 1963, were approved.

\* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From Mr. Reuben H. Owens, Director of Public Works, expressing thanks for permission to install trailer field office for the Lake Merced Force Main job.

...

2. Encroachment Permit from Division of Highways for certain personnel from Strybing Arboretum to collect seeds, bulbs and cuttings from native plants on State Highway rights of way for purposes of propagation.

...

(CONTINUED)

1/24/63



LETTERS OF INFORMATION  
AND/OR APPRECIATION:  
(CONTINUED)

(For Acknowledgment by Secretary  
and/or filed)

3. From Charles G. Bowe expressing thanks for use of Union Square to show film "Where He Walked" on Christmas eve.

...

4. From Thomas C. Howe, Director of California Palace of the Legion of Honor, acknowledging receipt of letter regarding impending loan of Rodin's statue, "The Shades", and stating that he will comply with provision regarding insurance, etc.

...

5. Copy of letter from Mr. E. Robert Scrofani, addressed to Board of Supervisors stating that the Greater Mission Council urges the development of Bernal Heights as an open-space type park; that Bernal Heights be classified "P" Zone; that the quarry be filled by the Department of Public Works; and that the area be transferred to recreation for development.

...

6. From Mr. Reuben H. Owens, Director of Public Works, stating that proposed equipment for the three mechanical amusement rides to be installed in Portsmouth Square will not overstress the roof of the garage inasmuch as the area was designed for a live load of 100 lbs. per square foot or 20 tons concentrated load.

...

7. From City Attorney, copy of Amendment No. 1 to the Agreement and Lease of December 22, 1960, between the State of California and the City and County of San Francisco covering the Palace of Fine Arts.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. CANDLESTICK PARK-PARKING PLAZA LEASE:

The Commission considered the proposed Candlestick Park Parking Plaza operating lease, bid form, and invitation for bid form, which had been prepared by the Parking Authority with the cooperation and advice of the City Attorney, the Director of Property, the Police Department, and the Controller.

The following officials attended the meeting:  
Mr. Vining T. Fisher, General Manager, The Parking Authority;  
Mr. Thomas J. O'Toole, Secretary, The Parking Authority;  
Mr. Roland Henning, Deputy City Attorney; and, Mr. Nathan Cooper, Controller's Office.

After full discussion, in which the members of the Commission, the visiting officials and Mr. S. E. Onorato, present lessee, participated, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

(CONTINUED)

1/24/63

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. CANDLESTICK PARK-PARKING LEASE: (CONTINUED)

RES. NO. 5116:

RESOLUTION NO. 5116

Legal Documents  
re Parking -  
Candlestick  
Park-  
Approved:

WHEREAS, there are now on file in the office of this Commission certain legal documents to be used in connection with the call for bids for the lease and operation of the off-street parking facility at Candlestick Park, which documents consist of:

1. JOINT INVITATION FOR BIDS
2. BID FORM
3. OPERATING LEASE; now, therefore be it

RESOLVED, that said legal documents are hereby approved in substantially the form now on file in the office of this Commission, with the following provisions:

- a. That this Commission has the privilege of increasing the flat parking rate from seventy-five cents (75¢) per automobile for each game, double header, or other Stadium event, to one dollar (\$1.00) per automobile for each game, double header, or other Stadium event;
- b. That the award of the lease shall be calculated solely on the rate of 75¢ per automobile for each game, double header, or other Stadium event; and

FURTHER RESOLVED, that the President or the General Manager and the Secretary of this Commission are hereby authorized and directed to execute said lease with the provisions stated herein, and with any additional changes therein that may hereafter become necessary which do not materially change any term or provision thereof; and be it

FURTHER RESOLVED, that the President or the General Manager is authorized and directed to arrange with the Director of Property of the City to call for bids for said lease, pursuant to and in accordance with the Joint Invitation for Bids and the Bid Form; and be it

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with a recommendation of this Commission that the Board approve said lease documents, with provisions stated therein, and authorize the execution of said lease.

\* \* \* \* \*

2. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Commissioner Moore referred to the San Francisco Zoological Society's letter of January 11, 1963, proposing that a new master lease be worked out between the San Francisco Zoological Society, a non-profit organization whose earnings are used for the betterment and development of the Zoo, subject to the approval of the Recreation and Park Commission, and the City and County of San Francisco.

This proposed lease would include all concessions in the Zoo, Storyland, Children's Zoo, Fleishhacker Pool and Playground, for a period of ten (10) years, the second ten (10) years with a two way option at a rental rate of 5% of the total gross receipts, less retail sales tax; also, that the San Francisco Zoological Society be allowed to operate the Storyland Area which will include a Children's Zoo, etc.,

(CONTINUED)

1/24/63



REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL SOCIETY: (continued)

Mr. Alan Fleishhacker of the San Francisco Zoological Society commented on the plan to animate Storyland by the addition of a Children's Zoo, which the Society believes will assure repeated attendance.

Mr. Jack A. Hurt, Secretary-Treasurer of the San Francisco Zoological Society, announced that two additional rides had been ordered for the Playground Area.

After informal discussion and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RESOLUTION NO. 5117

RES. NO. 5117:

S.F. Z. SOC.  
PROPOSAL RE  
NEW MASTER  
LEASE-  
APPROVED IN  
PRINCIPLE:

RESOLVED, that this Commission does hereby approve in principle the proposal of the San Francisco Zoological Society for a new master lease with the City and County of San Francisco, the details of which shall be worked out at a later date, and submitted to this Commission for approval.

\*\*\*\*\*

Commissioner Casey remarked that it would be necessary for the Commission to consider the reallocation of two employees, presently working at Storyland, before the proposed lease with the San Francisco Zoological Society becomes operable.

\*\*\*\*\*

3. RECONING PARCEL OF LAND ADJACENT TO GREEN BELT AREA:

Mr. Victor Reiter appeared before the Commission in regard to his application to the City Planning Commission for the reconing of Lot 2-A, Block 2644, adjacent to Recreation and Park Department property which was acquired as a part of the "Green Belt", and presented a topographical map showing proposed apartment house and the surrounding neighborhood.

On motion of Commissioner Moore, the Secretary was directed to reply to a letter dated December 25, 1963, from Mr. Philip L. Reas, Director of Property, stating that the Commission had no objection to the proposed reconing of Lot 2-A, Block 2644.

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS:

1. ELECTION OF OFFICERS:

Commissioner Conway moved that the present officers - Walter A. Haas, President, and William M. Hoffman, Vice President, be re-elected and that the nominations be closed.

Thereupon, at the request of President Haas, Commissioner Haas assumed the gavel. President Walter A. Haas and Vice President William M. Hoffman were then re-elected by acclamation.

The President and Vice President expressed their appreciation, and President Haas thanked members of the Commission and staff for their special efforts and cooperation.

\*\*\*\*\*

(continued)

1/24/63

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Moore, seconded by Commissioner Casey the following requests for the use of Union Square were approved:

APRIL 1, 1963-American Cancer Society-Musical Program and Rally at noon.

MAY 20, 1963-World Trade Week-Program at noon.

And approval of the following request was ratified:

January 18, 1963-Christening Ceremony-First River Boat to be sent by Thomas A. Dooley Foundation to Southeast Asia. (Permission granted by the General Manager 1/15/63.)

.....

2. PARKSIDE SQUARE:

On motion of Commissioner Moore, seconded by Commissioner Conway, the request of Parkside District Improvement Club for the use of Parkside Square, for the annual May Day Festival scheduled on Sunday, May 5, 1963, with permission to hold rehearsal on Saturday, May 4, 1963, was approved. The request for portable grandstands was denied with the suggestion that the Club use present bleachers in baseball field instead.

.....

3. SAN FRANCISCO SCHOOL SAFETY PATROL REVIEW:

On motion of Commissioner Conway, seconded by Commissioner Casey, the request of the California State Automobile Association for use of the Golden Gate Park Stadium (Polo Grounds) for the San Francisco School Safety Patrol Review on Wednesday, May 22, 1963, between 1 p.m. and 2:30 p.m., was approved.

.....

4. LAKE MERCED SAILING REGATTA:

On motion of Commissioner Conway, seconded by Commissioner Casey, the request of the Lake Merced Sailing Club to sponsor the first 1963 SBRA (Small Boat Racing Association) sailing Season at the larger South Lake on the following dates:

Saturday, April 6, 1963  
Sunday, April 7, 1963  
Saturday, April 20, 1963  
Sunday, April 21, 1963,

was approved.

.....

5. GOLDEN GATE PARK-GIRL SCOUTS' COOKIE SALE:

On motion of Commissioner Moore, seconded by Commissioner Conway, the request of the Girl Scouts to sell cookies in Golden Gate Park from March 15 through April 1, 1963, was approved.

\* \* \* \* \*

(CONTINUED)

1/24/63



FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

RESOLUTION NO. 5118

Res. No. 5118:

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

- A. SERVICE ORDER to J. MORTIMER CLARK for professional services to the Director of Property in making an independent appraisal of Lots 7, 8 and 9 in Assessor's Block 3714, San Francisco, for Ferry Park, and for assisting in the preparation of and in giving testimony as expert witness in condemnation action No. 522414, entitled City and County of San Francisco vs. Jung Kwan et al. for Ferry Park. . . . . \$3,000.00

.....

- B. WORK ORDER to the Real Estate Department in amount of \$500 to cover the services of a Right of Way Agent assigned to the handling of the new Candlestick Parking Facility lease. Work Order to be credited to appropriation No. 2,245,993.000. . . . . \$500.00

\* \* \* \* \*

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5119:

Progress  
and/or  
Final  
Payments:

Resolution No. 5119

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final payments:

- A. Replacement of Fabric on Golf Driving Cages at Funston Playground Contract RP 415. Controller No. 1714. First and Final payment to U. S. Steel Corp., Columbia-Geneva Steel Division, Cyclothe Fence Department for work completed January 9, 1963. Appropriation No. 2,423,223,651.01. . . . . \$7,327.00

.....

(CONTINUED)

1/24/63

FINANCIAL TRANSACTIONS:

(CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

B. Development of Strybing Arboretum and Botanical Gardens, Golden Gate Park, Contract RP 379, Controller No. 3182, Fourth Payment to BERNARD GAYMAN for work completed to December 31, 1962. Appropriation No. 2.421.995.001.01. . . . . \$18,450.00

.....

C. Liquidate Service Order No. 203 to City Title Insurance Co. for acquisition of a portion of Assessor's Block 706 for Western Addition Recreation Center. . . . . \$ 586.00

.....

D. Liquidate Service Order No. 203 to City Title Insurance Co. for acquisition of a portion of Assessor's Block 727 for Western Addition Recreation Center. . . . . \$ 775.00

\*\*\*\*\*

3. AWARD OF CONTRACT-MERCED HEIGHTS PLAYGROUND:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following Resolution was duly adopted:

Res. No. 5120:

RESOLUTION NO. 5120

AWARD OF  
CONTRACT TO  
B. R. B. HOMES  
INC., Spec.  
No. 422.-  
\$2,148.00

RESOLVED, that this Commission does hereby approve the Recommendation of the Director of Public Works and the Award of Emergency Construction Contract to B. R. B. HOMES INC., San Francisco, low bidder, for the underpinning of Retaining Wall at Merced Heights Playground, Emergency Specification No. 422. Funds available in Work Order to Department of Public Works Appropriation No. 2 001 223 000 of Recreation and Park Department  
AMOUNT OF AWARD. . . . \$2,148.00

\*\*\*\*\*

(CONTINUED)

1/24/63



FINANCIAL TRANSACTIONS:

(CONTINUED)

4. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 5121

Res. No. 5121:

Damage Claim:

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
United Services Automobile Association and Mrs. Norma E. Rose, UCAA Bldg., 4119 Broadway San Antonio 15, Texas	Claim for Damages at or near Argonne Playground, 19th-20th Aves., Between Geary Blvd. and Anza St., San Francisco.	10/22/62	\$194.55

\* \* \* \* \*

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 5122

Res. No. 5122:

Permanent Salary Appropriation for Temporary Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	<u>CODE 2714 JANITOR</u>			
T-4478	John F. Murray	Suspended pending trial	12/3/62 to 1/15/63	\$550.50

(CONTINUED)

1/24/63

FINANCIAL TRANSACTIONS:

(CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

(CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CODE 3204 SWIMMING POOL STEWARDESS</u>				
T-4652	ETTA JONES	On Sick Leave Without Pay	1/11/63 to 3/7/63	\$411.82
T-4604	ANN EMMONS	On Sick Leave Without Pay	1/1/63 to 1/31/63	\$302.00
<u>CODE 3226 GOLF COURSE STARTER</u>				
T-4654	GEORGE BROWN	Leave without pay. To continue employment- Arthur R. Hunt	2/1/63 to 5/15/63	\$1,382.50
<u>CODE 3284 RECREATION DIRECTOR</u>				
T-4624	ANN SOLOMON	Working in higher classification	12/16/62 to 2/15/63	\$ 962.00
<u>CODE 3286 SR. RECREATION DIRECTOR</u>				
T-4618	JOHN CALLAGHAN	Sick Leave Without Pay	12/1/62 to 2/15/63	\$1,668.00
T-4618	JOHN CALLAGHAN	Sick Leave without pay	2/16/63 to 4/12/63	\$1,036.72
<u>CODE 3320 ANIMAL KEEPER</u>				
T-4658	LOREN FURNESS	Compensation without pay	1/9/63 to 2/8/63	\$ 424.99
<u>CODE 3410 ASSISTANT GARDENER</u>				
T-4570	DEAN C. OTERO	Sick Leave without pay. To continue employment Boris T. Tala	1/19/63 to 2/18/63	\$ 367.00
T-4575	RAYMOND CHRISTENSEN	Sick Leave without pay. To continue employment- Rudolph Mehl.	1/20/63 to 2/19/63	\$ 367.00
T-4567	WM. ANDEREGG	Compensation without pay. This extension changes vice to Anderegg from Reardon. Frank Reardon returning to duty 1/14/63.	1/12/63 to 2/10/63	\$ 133.43
T-4478	JOHN P. MURRAY	Suspended pending trial.	12/3/62 to 1/15/63	\$550.50
T-4642	PATRICK McSWEENEY	Vice. on compensation without pay. (T4653 cancelled). This extension covers new vice Rodeck returning to work 1/16/63.	1/16/63 to 3/15/63	\$734.00

1/24/63

(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)

6. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 5123

Res. No. 5123:

Transfer of  
Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

This transfer requested by Department of Public Works.

From:	To:	Amount:
2.423.517.656	820.555.001	\$3,300.00

Transfer of funds on a budget transfer basis from General Fund to 1953 Recreation and Park Bond Fund to permit modification of existing contract for services of Alek L. Wilson, Architect, in connection with reconstruction of the Steinhart Aquarium.

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. KEZAR STADIUM-HIGH SCHOOL FOOTBALL GAMES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RESOLUTION NO. 5124

RES. NO. 5124:

Use of Kezar  
Stadium for  
High School  
Football  
Games-  
Approved:

RESOLVED, that this Commission does hereby grant the use of Kezar Stadium together with its dressing rooms, equipment, and other appurtenances, to the Academic Athletic Association for their scheduled 1963 football games, under the same terms and conditions set forth in the 1962 Agreement.

\* \* \* \* \*

2. HARDING PARK GOLF COURSE-1963 PUBLIC LINKS CHAMPIONSHIP:

At the request of Commissioner Conway this matter was postponed until the next meeting.

\* \* \* \* \*

(CONTINUED)

1/24/63

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

3. KEZAR PAVILION ROLLER DERBY:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RESOLUTION NO. 5125

RES. NO. 5125:

Agreement  
For  
Roller Derby  
Approved:

RESOLVED, that this Commission does hereby approve Agreement effective February 9, 1963, for Roller Derby events to be held in Kezar Pavilion.

\* \* \* \* \*

4. KEZAR PAVILION-AMATEUR BOXING EXHIBITIONS:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RESOLUTION NO. 5126

RES. NO. 5126:

Agreement for  
Amateur  
Boxing  
Exhibitions  
Approved:

RESOLVED, that this Commission does hereby approve Agreement, effective February 1, 1963, for Amateur Boxing Exhibitions to be held at Kezar Pavilion.

\* \* \* \* \*

5. KEZAR PAVILION PROFESSIONAL BOXING EXHIBITIONS:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RESOLUTION NO. 5127

RES. NO. 5127:

Agreement for  
Professional  
Boxing  
Exhibitions-  
Approved:

RESOLVED, that this Commission does hereby approve an Agreement, effective February 1, 1963, for Professional Boxing Exhibitions to be held in Kezar Pavilion.

\* \* \* \* \*

6. McLAREN PARK GOLF COURSE:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

RESOLUTION NO. 5128

REC. NO. 5128:

Charge of 25¢  
for Bucket of  
balls at  
McLaren Park  
Golf Course  
Driving  
Cage-  
Approved:

RESOLVED, that this Commission does hereby grant permission to Virgil Shreve, Golf Professional, to charge 25¢ per bucket of balls at the newly constructed driving cage at McLaren Park Golf Course.

\* \* \* \* \*

(CONTINUED)

1/24/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

7. LEVI STRAUSS PUBLIC TRUST FUND:

On recommendation of President Haas and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5129:

RESOLUTION NO. 5129

Expenditure from  
Levi Strauss  
Public Trust  
Fund to Permit  
Edward A.  
McDevitt to  
Attend  
Conference at  
San Diego  
Feb. 16-21,  
1963-  
Approved:

RESOLVED, that this Commission does hereby approve expenditure of \$217.00 from the Levi Strauss Public Trust Fund No. 964, to permit Edward A. McDevitt, Assistant Superintendent of Recreation, to attend Recreation and Park Conference to be held at San Diego, February 16-21, 1963.

\* \* \* \* \*

8. LEVI STRAUSS PUBLIC TRUST FUND - GIFT:

President Haas presented a check in the amount of \$250.00, as a gift from his son, Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund.

After expressions of appreciation by the Commission, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5130:

RESOLUTION NO. 5130

Acceptance of  
Gift of \$250  
from Mr. Walter  
A. Haas, Jr.,  
for Deposit in  
Levi Strauss  
Public Trust  
Fund No. 964:

RESOLVED, that this Commission does hereby accept the gift of \$250.00 from Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund No. 964; and  
  
FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks expressing the appreciation of the Commission.

\* \* \* \* \*

9. BEACH CHALET:

On recommendation of the Superintendent of Recreation and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5131:

RESOLUTION NO. 5131

Beach Chalet  
Sublease-  
Approved:

RESOLVED, that this Commission does hereby approve a sublease of the Beach Chalet to Connaught A. C. February 9, 1963 from 9 p.m. to 1 a.m.

\* \* \* \* \*

(CONTINUED)

1/24/63

COMMISSIONER COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

10. MARINA YACHT HARBOR-LOAN AGREEMENT - REPORT BY GENERAL MANAGER:

The General Manager, Mr. Kimbell, stated that he, members of the staff, Mr. Bernard Ward, Deputy City Attorney, and Mr. Reuben Owens, Director of Public Works, attended the meeting of the State Small Craft Harbors Commission at South San Francisco on January 21, 1963.

Mr. Kimbell mentioned that every effort had been made to carry out the instructions of the Board of Supervisors to obtain acceptance of an alternate feasibility study without the inclusion of a restaurant.

Mr. Kimbell reported that at this meeting at South San Francisco Mr. Lachlan Richards, Chief of the Division of Small Craft Harbors, declared that the substitute feasibility report presented by the City and County of San Francisco would not fulfill the requirements necessary for the requested loan. Following Mr. Richards' declaration, Mr. Kimbell presented the following memorandum, which was read at the meeting:

"January 21, 1963

MEMORANDUM

TO: SMALL CRAFT HARBORS COMMISSION

FROM: RAYMOND S. KIMBELL, GENERAL MANAGER RECREATION AND PARK COMMISSION.

SUBJECT: SAN FRANCISCO SMALL BOAT HARBOR LOAN

" Following the meeting of January 10, 1963, with the Director and members of the Small Craft Harbor Commission's staff and with representatives of the City and County of San Francisco, it was felt by us that the proposed feasibility report would not be accepted by your Commission and I have therefore prepared this statement and will leave copies with your Secretary.

" Perhaps I shall be repeating much of what is already known to members of your Commission and staff, but if I am, I apologize and offer by way of explanation that I am attempting in this statement to give as much background material as possible.

" On May 28, 1962, a Loan Agreement was approved by your Commission for \$1,500,000 to the City and County of San Francisco for the construction of a small boat harbor in San Francisco. This Agreement was forwarded to the City and County of San Francisco for its approval. On August 20, 1962, the Board of Supervisors of the City and County of San Francisco passed a resolution, a certified copy of which is in your files, authorizing the Mayor of the City and County of San Francisco and the Clerk of the Board of Supervisors to execute the Agreement prepared by your Commission staff on behalf of the City and County of San Francisco.

" Shortly after the resolution of the Board of Supervisors was approved by the Mayor a statement appeared in a newspaper to the effect that Mr. E. A. Curtis, a staff member of the Small Craft Harbors Commission, had stated: "No State project requires the inclusion of a restaurant in its construction providing the proper feasibility ratio is satisfactory."

(continued)

1/24/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

10. MARINA YACHT HARBOR-LOAN AGREEMENT -REPORT BY GENERAL MANAGER:  
(MEMORANDUM-CONTINUED):

"Following the publication of this statement, the Finance Committee of the Board of Supervisors began an inquiry into the possibility that the Loan Agreement could be modified and the restaurant eliminated from one of the requirements of the Agreement. This investigation, which is summarized in the Journal of the Board of Supervisors proceedings of Monday, December 3, 1962, on pages 596 to 602, culminated on December 3 with a report of the Chairman of the Finance Committee, Supervisor Dobbs. Supervisor Dobbs at that time stated:

"The Committee does not feel that it should take the responsibility of deleting the proposed restaurant and authorizing submission of another feasibility report. If nothing is changed the harbor will proceed and it will contain a restaurant. The question is whether the Board desires to proceed with a new feasibility report and take the chance that the State will approve a new loan."

(Journal, Board of Supervisors,  
Monday, December 3, 1962, page 601.)

"After the above statement by Supervisor Dobbs, Supervisor Halley made a motion, seconded by Supervisor Casey, which stated:

"That the Recreation and Park Commission, with co-operation of the Controller and in response to the previous inquiry of Supervisor Flake, be requested to consider the advisability of presenting a substitute feasibility report to the Division of Small Craft Harbors at its meeting in January, 1963, and they seek to secure a new loan for the project without resorting to the inclusion of a restaurant within the proposed Yacht Harbor."

(Journal, Board of Supervisors,  
Monday, December 3, 1962, page 601.)

"After a series of questions by Supervisor Halley, and after a statement by Mr. Walter A. Hass, Sr., President of the Recreation and Park Commission, Supervisor Halley stated:

"The motion was simply a matter of asking the Commission to reconsider in view of the fact that there is a strong possibility that the need for the restaurant might be obviated by a further study by the Controller. If the Commission declines, they can proceed on the basis of the resolution previously adopted by the Board."

(Journal, Board of Supervisors,  
Monday, December 3, 1962, page 602.)

"Pursuant to the above motion the Director of Public Works, the Controller and the staff of the Recreation and Park Commission studied alternate revenue producing facilities other than the restaurant in order to determine whether a different course than that proposed in the Agreement could be taken at this time.

(CONTINUED)

1/24/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

10. MARINA YACHT HARBOR -LOAN AGREEMENT- REPORT BY GENERAL MANAGER

(MEMORANDUM-CONTINUED)

" On January 10, 1963, representatives of the Recreation and Park Department, Director of Public Works, Controller and City Attorney met with staff members of the Small Craft Harbors Commission and outlined the alternate revenue producing facilities that would meet the necessary feasibility ratio for this loan.

" Since that meeting, in a letter dated January 17, 1963, to Mr. Lachlan M. Richards, Chief of the Division of Small Craft Harbors, the Director of Public Works set forth the three alternate revenue producing facilities which in his opinion could be considered in lieu of the restaurant. A copy of this letter is in the files of your Commission, and I refer the Commission to its contents.

" The contents of the letter of January 17, 1963, were known to the Recreation and Park Commission prior to January 17 and studied by them, and it was determined that all three of the alternates contained therein had at one time been considered by the Commission as a possible revenue producing facility for the harbor and rejected because of the demands of residents in the area to minimize the commercial aspect of the harbor. So far as the Commission has been able to determine, there has been no different attitude expressed by the residents in the area concerning their objection to the construction of any of these alternate facilities. Consequently the Commission feels that it has complied with the motion of the Board of Supervisors in studying the report of the Director of Public Works together with the Controller, and at this time feels that it cannot recommend any of these alternates as a substitute for the restaurant.

" This being the position taken by the Recreation and Park Commission, I have been instructed to inform you that they desire to proceed with the loan under the conditions set forth in the Loan Agreement dated May 28, 1962, and executed by the City and County of San Francisco in December, 1962.

" I also wish to inform your Commission that the City Attorney's office has instructed me to state that the reason the Agreement was not dated at the time of its execution by the City was that this Agreement was prepared by the Staff of the Small Craft Harbors Commission and it was assured that the date of its execution would be the date placed thereon by the member of the staff authorized to sign on behalf of that Commission. However, if any question as to date is important in the consideration of this matter today, I am authorized to state that the Loan Agreement may be dated January 2, 1963, and that date shall be deemed the date upon which it was executed by the Mayor of the City and County of San Francisco and the Clerk of the Board of Supervisors.

" I wish to express once again my thanks to the members of this Commission for not only listening to me today but for the many past favors you have extended to me and the other officials of the City and County of San Francisco during the pendency of these loan negotiations. I also wish to state that the relationships with your staff have been more than satisfactory and that we have at all times felt that we have been given the fairest type of treatment in the processing of our Application.

RAYMOND S. KIMBELL  
GENERAL MANAGER"

(continued)

1/24/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

10. MARINA YACHT HARBOR- LOAN AGREEMENT- REPORT BY GENERAL MANAGER:  
(continued)

As a result of the meeting, according to Mr. Kimbell, the loan agreement for \$1,500,000 was unanimously approved by the members of the Commission. Mr. Lachlan Richards was directed to sign the agreement, and to transmit it to the Department of Parks and Recreation for processing to the Department of Finance.

Mr. Kimbell stated that he hoped the money would be available soon, and that according to the Director of Public Works, there would be no delay in starting the expansion of the harbor, following the transfer of funds.

Mr. Kimbell expressed sincere appreciation to Mr. Reuben Owens, Director of Public Works, and to Mr. Bernard Ward, Deputy City Attorney, for their invaluable help in the presentation of the appeal to the Small Craft Harbors Commission, at the meetings held in Sacramento and South San Francisco, and asked that an appropriate letter of thanks and commendation be sent to each of these gentlemen.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:40 p.m.

Respectfully submitted,

*Mary B Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

1/24/63

San Francisco, California

February 14, 1963

M I N U T E S

The Two Hundred Sixty-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, February 14, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. John F. Conway, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions the Minutes of the regular meeting of January 24, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. Letter from Mr. Reuben H. Owens, Director of Public Works, stating that in the future, plans of Recreation and Park Department projects would not be submitted to the Art Commission without authorization.

.....

2. Letter from Mr. Thomas M. O'Connor, City Attorney, expressing appreciation for letter commending Mr. Bernard Ward for legal assistance he rendered in connection with the Expansion of Yacht Harbor.

.....

(CONTINUED)

2/14/63



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

3. Letter from the National Conference of Christians and Jews, Inc., expressing appreciation for floral plaque commemorating the annual observance of Brotherhood Week.

.....

4. Letter from Mr. Richard W. Harris, Chairman, University of California Arboretum Committee, commending Mr. P. H. Brydon for his assistance in preparation of plans for the development of The Arboretum on the Davis Campus.

.....

5. Letter from Associated Retail Bakers of America, expressing appreciation for action of the Commission in regard to granting their request for a floral plaque for their Convention.

.....

6. Letter from Mr. Thomas M. O'Connor, City Attorney, calling the attention of the Commission, at the request of the Finance Committee that in the future lease or modification of the present lease for concession at the Japanese Tea Garden, consideration be given to the inclusion of the provisions that would save the City harmless in case of accidents occurring outside of the demised premises set forth in the present leasehold agreement.

.....

7. Letters from various applicants, requesting information relative to Restaurant to be constructed at Marina Yacht Harbor.

.....

8. Letter from Mrs. Morris Mendle congratulating the officers of the Commission, expressing appreciation for being able to attend the meetings and stating concern about the pigeon situation in Union Square.

.....

9. Letter from Mr. Reuben H. Owens, stating that his Department would proceed with the Contract plans, specifications and estimate for the alterations to Senior Center at Aquatic Park.

\* \* \* \* \*

(CONTINUED)

2/14/63

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey introduced Mr. Herman Reimers, who had been chosen Gardener of the Month for January, 1963. Commissioner Casey commended Mr. Reimers for his outstanding work at various parks and squares, and in particular for the excellent care and maintenance of the Chalet Soccer Field for the past twelve years. A \$25 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls were presented to Mr. Reimers.

\* \* \* \* \*

2. CANDLESTICK PARK PARKING PLAZA LEASE:

The revised legal documents, in conformance with the recommendation of the Finance Committee, were presented to the Commission by Mr. Vining Fisher, General Manager of the Parking Authority.

Also present at the meeting were Mr. Thomas O'Toole, Secretary of the Parking Authority, and Mr. Roland Henning, Deputy City Attorney.

After an explanation of the revisions in the operating lease by Mr. Fisher and Mr. Henning, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5132:

RESOLUTION NO. 5132

Revised Legal  
Documents  
Candlestick  
Park Parking  
Plaza Lease-  
Approved:

WHEREAS, there are now on file in the office of this Commission certain revised legal documents to be used in connection with the call for bids for the lease and operation of the off-street parking facility at Candlestick Park, which documents consist of:

1. JOINT INVITATION FOR BIDS
2. BID FORM
3. REVISED OPERATING LEASE; now, therefore be it

RESOLVED, that said legal documents are hereby approved in substantially the form now on file in the office of this Commission; and be it

FURTHER RESOLVED, that the President or the General Manager and the Secretary of this Commission are hereby authorized and directed to execute said lease with any additional changes therein that may hereafter become necessary which do not materially change any term or provision thereof; and be it

FURTHER RESOLVED, that the President or the General Manager is authorized and directed to arrange with the Director of Property of the City to call for bids for said lease, pursuant to and in accordance with the Joint Invitation for Bids and the Bid Form; and be it

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with a recommendation of this Commission that the Board approve said lease documents, and authorize the execution of said lease.

\* \* \* \* \*

(CONTINUED)

2/14/63



REPRESENTATIVES AND DELEGATES:

(CONTINUED)

3. GREAT HIGHWAY EXTENSION:

The preliminary construction plans for the Great Highway Extension were presented and explained by Mr. Wesley C. Ewing of the Department of Public Works.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5133:

Preliminary  
Plans Great  
Highway  
Extension-  
Approved in  
Principle:

RESOLUTION NO. 5133

RESOLVED, that this Commission does hereby approve, in principle, the preliminary construction plans for the Great Highway Extension from Sloat Blvd., to Skyline Blvd.; and be it

FURTHER RESOLVED, that the location of the road, the parking area, and other problems be studied by the staff of the Department of Public Works and the staff of the Recreation and Park Department, and that their recommendations and proposed revisions be presented to the Commission for final approval.

\* \* \* \* \*

4. SAN FRANCISCO ZOO:

Mr. Neville J. Rich of the San Francisco Zoological Society, announced that the Society would like to present as a gift to the City the plans and specifications, prepared by Mr. W. R. Spackman, architect, for the Orangutan Grotto to be constructed at the San Francisco Zoo.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5134:

Acceptance of  
Gift from  
Society-Plans  
for Orangutan  
Grotto-  
Approved:

RESOLUTION NO. 5134

RESOLVED, that this Commission does hereby accept, with expressions of gratitude, the gift of plans and specifications, for the Orangutan Grotto to be constructed at the San Francisco Zoo, from the San Francisco Zoological Society.

FURTHER RESOLVED, that said plans are subject to the approval of the Engineering Division of the Department of Public Works.

\* \* \* \* \*

(CONTINUED)

2/14/63

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

5. BAY VIEW PARK BOAT DOCKING FACILITY:

Mr. Leo Lomski, owner and operator of the Bay View Park boat docking facility, appeared at the meeting and stated that his present agreement required a minimum rental of \$100 a month for the twelve calendar months, but in view of the fact that there was no business except during the baseball season, Mr. Lomski requested that the minimum monthly payment required be restricted to the six months period of the baseball season.

After discussion and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5135:  
Modification in  
agreement with  
Mr. Lomski  
restricting monthly  
minimum payment to  
six months of base-  
ball season:

RESOLUTION NO. 5135

RESOLVED, that this Commission does hereby approve a modification in the Agreement with Mr. Leo Lomski which shall limit the monthly minimum payment of \$100 per month to the six months period of the baseball season: to-wit, April through September..

\* \* \* \*

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Fashion Industries for permission to conduct a fashion show in Union Square on July 18 and 19, 1963, was approved.

\* \* \* \* \*

2. ST. MARY'S SQUARE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the request of the Joint Committee on War Memorial Service-Chinatown Post No. 4418, Veterans of Foreign Wars, Cathay Post No. 384 American Legion-for use of St. Mary's Square, on May 30, 1963, for Memorial Day Services, was approved.

\* \* \* \* \*

3. MUSIC CONCOURSE:

- a. On motion of Commissioner Casey, seconded by Commissioner Bercut, the request of the United Irish Societies of San Francisco, for use of the Music Concourse on Sunday, March 3, 1963, for the Robert Emmett Day Program, to be held in conjunction with the regular band concert, was approved.

.....

(CONTINUED)

2/14/63



REQUESTS:  
(continued)

3. MUSIC CONCOURSE: (continued)

- b. On motion of Commissioner Herz, seconded by Commissioner Moore, the request for use of the Music Concourse on Sunday, March 24, 1963, for a special program to commemorate Hellenic Week, in conjunction with the regular band concert, was approved.

. . . . .

- c. On motion of Commissioner Moore, seconded by Vice President Cofman, the request for the use of the Music Concourse on Sunday, May 19, 1963, for a special program to commemorate Norwegian Independence day in conjunction with the regular Band Concert, was approved.

\* \* \* \* \*

4. CONSERVATORY VALLEY- FLORAL PLAQUES:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following requests for floral plaques in Conservatory Valley, Golden Gate Park, were approved:

May 27-June 9, 1963-KQED-Annual TV Auction

June 24- July 7, 1963- B'nai B'rith Convention

July 8-July 21, 1963- Serra International Convention.

\* \* \* \* \*

5. GOLDEN GATE PARK-TREE PLANTING CEREMONY:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of Charles Von Loewenfeldt, Inc., Public Relations, for permission to arrange for a tree planting ceremony in Golden Gate Park on Tuesday, March 5, 1963, as part of a good will tour of the Province of British Columbia, was approved.

\* \* \* \* \*

(CONTINUED)

2/14/63

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5136:

RESOLUTION NO. 5136

Non-Civil  
Service and  
Exempt  
Appointments  
1/7/63 thru  
2/8/63-  
T4657 thru  
T4669:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4657 through T4669 exempt appointments made by the General Manager and certified by the Secretary during the period January 7, 1963, through February 8, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIM

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5137:

RESOLUTION NO. 5137

DAMAGE CLAIM  
& REQUEST  
FOR WARRANT:

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
MRS. LOUIS RAVANO	Damages at or near 463-18th Ave.,	8/6/62	\$12.31

\* \* \* \* \*

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5138:

RESOLUTION NO. 5138

PROGRESS  
AND/OR  
FINAL  
PAYMENTS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. ASSOCIATED SPORTSMEN OF CALIFORNIA -District Council No. 7, Lake Merced Special Patrol Services, 7th payment, earned \$3850 of net contract for \$6600. . . . . \$550.00
- .....
- B. RALPH MURRAY, Director, Golden Gate Park Band, 7th payment, earned \$20,702.78 of net contract for \$35,650. . \$1671.47
- .....
- C. Replacement of Refrigeration System at Lodge Building, Camp Mather, Contract RP 411, Controller No. 3814, first contract payment to AL STURNI for work completed to December 19, 1962. Appro. 1.423.223.659.01. AMOUNT. . . \$6,750.00

This payment rescinds contract payment (Res. No. 5064 12/6/62) Appropriation 1.423.223.659.01. AMOUNT . . . . . (\$6,300.00)

(CONTINUED)

2/14/63



FINANCIAL TRANSACTIONS:  
(CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:  
(continued)

D. Replacement of Chain Link Fencing at Four Locations: Upper Noe, Laurel Hill, North Reach and Richmond, Contract RP 416, Controller Cert. No. 3211, first and FINAL payment to ANCHOR POST PRODUCTS, INC., for work COMPLETED February 8, 1963. Appropriation 2.421.995.013.01.  
AMOUNT. . . . . \$2,345.00

.....

E. Underpinning a Portion of the South Wall of Merced Heights Playground at Monticello and Shields Streets, San Francisco Emergency Specification RP 422, Controller No. 266, first and FINAL payment to B. R. B. HOMES, INC. for work COMPLETED February 1, 1963. Appropriation No. 2.421.995.016.  
AMOUNT. . . . . \$2,148.00

.....

F. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and provide information derived from Model studies on the effect structural and topographical modifications may have on the general circulation, Controller Cert. No. 3111, 10th payment. Appropriation No. 1.656.570.210.01.  
AMOUNT. . . . . \$1,980.00

.....

G. Resurfacing of Playgrounds at 5 locations, Contract RP 418, Controller No. 1719, 1st payment to MALOTT & PETERSON-GRUNDY for work completed to January 31, 1963. Appropriation No. 2.423.223.651.03.  
AMOUNT. . . . . \$2,520.00

.....

H. Conversion of Electrical Service at the California Academy of Sciences, Golden Gate Park, Contract RP 414, Controller No. 3818, Third payment to ARBETT ELECTRIC CORP. for work completed to January 31, 1963. Appropriation No. 1.423.505.656.01.  
AMOUNT. . . . . \$8,460.00

.....

I. Development of Strybing Arboretum and Botanical Gardens, RP 379, Contr. No. 3182 fifth payment to BERNARD GAYMAN for work completed to January 31, 1963. Appropriation No. 2.421.995.001.01.  
AMOUNT. . . . . \$27,360.00

\* \* \* \* \*

(CONTINUED)

2/14/63

FINANCIAL TRANSACTIONS:  
INTRODUCTION

1. REQUESTS FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Derrin, seconded by Vice President Hoffman, the following resolution was duly adopted:

RES. NO. 1133

S. B. 1133

1133  
1133  
1133

Resolved, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

FROM:	TO:	AMOUNT:
Approp. No. 2,671,300.000 - Approp. No.		
Materials & Supplies -	2,671,300.00	11,000.
General Division	1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	

To provide funds for payments of claims for damages.  
Original funds have been exhausted.

\*\*\*\*\*

1. FROM:	TO:	AMOUNT:
1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	1. 2. 3. 4. 5. 6. 7. 8. 9. 10.

To provide additional funds for the Department of Public Works, to maintain the most efficient economical means of removing the debris from the River District.

From	To
Funds Transfer	2,671,300.00
General Fund	2,671,300.00

The amount of \$11,000.00 is hereby transferred from the General Fund to the Department of Public Works.

\*\*\*\*\*

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Derrin, seconded by Vice President Hoffman, the following resolution was duly adopted:

S. B. 1134

RES. NO. 1134

1134  
1134  
1134

Resolved, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	1. 2. 3. 4. 5. 6. 7. 8. 9. 10.
1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	1. 2. 3. 4. 5. 6. 7. 8. 9. 10.

1. 2. 3. 4. 5. 6. 7. 8. 9. 10.

1. 2. 3. 4. 5. 6. 7. 8. 9. 10.

\*\*\*\*\*



FINANCIAL TRANSACTIONS:

(CONTINUED)

5. SERVICE AND/OR WORK ORDERS:

(continued)

- C. WORK ORDER to Bureau of Engineering (DFW)  
for utility survey and topographical map  
(first phase) of the S. F. Zoological  
Gardens. . . . . \$10,000.00

Appropriation No. 2.423.999.656

.....

- D. WORK ORDER to Bureau of Building Repair (DFW)  
for services during January, February, and  
March, 1963, in connection with maintenance and  
repair of Recreation-Park Department Buildings.

Final revised estimate \$5,350.00

Previously provided (GO 277) \$3,750.00

Additional. . . . . \$1,600.00

Appropriation No. 2.423.213.651

.....

- E. WORK ORDER to Bureau of Building Repair (DFW)  
to replace five (5) check valves in the  
discharge line of the Fleishhacker Zoo  
Sewage Pumping Station Per Job Estimate  
#2970. . . . . \$1,560.40

Appropriation No. 2.423.223.651

.....

- F. WORK ORDER to Bureau of Architecture (DFW)  
for Plans, Specifications and estimates  
for altering metal sash and glazing work,  
Ocean View recreation center.  
(GO 381)

Appropriation No. 2.423.213.651. . . . . \$ 500.00

.....

(CONTINUED)

2/14/63

FINANCIAL TRANSACTIONS:

(CONTINUED)

5. SERVICE AND/OR WORK ORDERS: (continued)

G. SERVICE ORDERS to Northern Counties Title Insurance Company for title expenses in connection with acquisition of lots for Sunnyside Playground:

Lots 40 & 41, Block 3064, Lee. . . . . \$91.50  
 Lot 39 Block 3064, Salarac Land Co. \$64.00  
 Lots 42 & 43, " " Lee \$91.50  
 Lots 35 & 36, " " Linehan \$91.50  
 Lot 34, " " Del Curto and Campana \$64.00  
 Lots 46 & 47, Block 3064, Barry \$91.50  
 Lots 44, 45, 48, 1, Block 3064, Fay \$175.00

(Funds available in Appropriation 2.657.610.000)  
 .....

H. WORK ORDER to Dept. of Public Works, Bureau of Architecture for services in connection with contract awarded to Stenmark Construction Co. for additions and alterations to Kezar Pavilion dressing rooms:

Office Engineering. . . . \$3,000.00  
 Inspection Service. . . . \$4,250.00

TOTAL. . . . \$7,250.00

(Funds available in Appro. 817.500.039 1955 Bond Fund.)

\* \* \* \* \*

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5141:

RESOLUTION NO. 5141

PERMANENT  
 SALARY  
 APPROPRIATION  
 TEMPORARY  
 REPLACEMENT  
 EMPLOYMENTS:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CODE B2 ACCOUNT CLERK</u>				
T-4632	Fred Kahn	Working in higher classification.	2/3/63 to 3/1/63	\$385.00
<u>CODE 1444 CLERK STENOGRAPHER</u>				
T-4660	Helen Vallinharis	1444 Clerk Stenog. Terminated. Elva Bowman-status to 1446 Sr. Clerk Stenog. This is a term. B408 position to be reclassified.	1/21/63 to 6/30/63	\$1,972.62

(CONTINUED)

2/14/63



FINANCIAL TRANSACTIONS: (CONTINUED)6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS:  
(CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CODE 2714 JANITOR</u>				
T-4661	Louis J. Kovai to Airport Perm. Henry Morash on Indefinite Leave of Absence to another Department		1/21/63 to 6/30/63	\$1,924.24
T-4665	Michael Kelly on leave to another Department (Alvin Dawson trsf'd to War Memorial)		2/20/63 to 6/30/63	\$1,571.22
<u>CODE 3204 SWIM. POOL STEWARDESS</u>				
T-4667	Ruth Norris On Sick Leave Without Pay		2/6/63 to 4/5/63	\$ 604.00
<u>CODE 3320 ANIMAL KEEPER</u>				
T-4616	Norman Baker-To Continue Employment On Compensation Without Pay.		1/27/63 to 2/26/63	\$ 425.00
	John J. Mallick-To accept appt. as 3322 Asst. Head Animal Keeper			
<u>CODE 3322 ASST. HEAD ANIMAL KEEPER</u>				
T-4615	To Continue Employment. Norman Baker on compensation without pay		1/27/63 to 2/26/63	\$ 469.00
<u>CODE 3410 ASST. GARDENER</u>				
T-4567	William Anderegg-On Compensation Without Pay.		2/11/63 to 3/9/63	\$367.00
T-4570	Dean C. Otero On Sick Leave Without Pay.		2/18/63 to 3/16/63	\$367.00
T-4666	Philip Arcuri 3416 Gardener appointed 3428 Nurseryman		2/5/63 to 6/30/63	\$1,724.38
	This is a perm. position to be declared Permanent under rule 15 CS.			
<u>CODE 7312 CHAUFFEUR</u>				
T-4662	John Molloy 01 Deceased-this is perm. position to be declared perm. under rule 15 CS.		2/1/63 to 6/30/63	\$1,705.00
<u>CODE 7333 JR. STATIONARY ENGINEER</u>				
T-4659	Arthur Otero 0166.1 Oper. Eng. This position to be declared perm. under Rule CS 15 pending reclassification.		1/16/63 to 6/30/63	\$2,337.50
<u>CODE 8208 PARK PATROLMAN</u>				
T-4656	Russell E. Rondelle On Sick Leave Without Pay.		1/4/63 to 2/3/63	\$839.38

(CONTINUED)

2/14/63

FINANCIAL TRANSACTIONS:

(CONTINUED)

7. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RESOLUTION NO. 5142

RES. NO. 5142:

AWARD OF  
CONTRACT TO  
ERNEST J.  
NELSON-  
RP 114,  
SILVER TREE  
DAY CAMP-  
RP 51591:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of Construction Contract to ERNEST J. NELSON, San Francisco, low bidder for the Installation of Window Screens at Silver Tree Day Camp, San Francisco, informal specification RP 114. Funds available for this work in 1947 Bond Fund, Recreation and Park Dept. No. 807.550.006 and Contingency Reserve 807.000.000.

AMOUNT OF AWARD. . . . \$1591.00

\* \* \* \* \*

8. MAY J. McLEAN BEQUEST FUND-STRYBING REQUEST FUND:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RESOLUTION NO. 5143

RES. NO. 5143:

Authorizing  
Exchange of  
Bonds in May  
J. McLean  
Bequest Fund  
and  
Strybing  
Request:

RESOLVED, that this Commission does hereby authorize John J. Goodwin, Treasurer of the City and County of San Francisco to exchange bonds, which are held to the credit of the May J. McLean Bequest (\$5000 par value), and the Strybing Bequest (\$70,000 par value) and which are registered in the name of Park Commission, now known as Recreation and Park Commission, for coupon bonds issued by the United States Government.

\* \* \* \* \*

9. SALE OF BONDS-REQUEST FUNDS:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RESOLUTION NO. 5144

RES. NO. 5144:

Sale of Bonds  
May J. McLean  
and Strybing  
Request Funds-  
Approved:

RESOLVED, that this Commission does hereby authorize John J. Goodwin, Treasurer of the City and County of San Francisco to sell the bonds referred to in Recreation and Park Commission's Resolution No. 5143 and to credit the proceeds respectively to the May J. McLean Request Fund and to the Strybing Bequest Fund.

\* \* \* \* \*

(CONTINUED)

2/14/63



FINANCIAL TRANSACTIONS:  
(CONTINUED)

10. MAY J. McLEAN BEQUEST FUND:

On motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5145:

RESOLUTION NO. 5145

Expenditure  
of Approxi-  
mately \$8000  
From May J.  
McLean Bequest  
Fund for Drink-  
ing Fountain at  
Aquatic Park-  
Approved:

RESOLVED, that this Commission does hereby approve the expenditure of approximately \$8000 from the May J. McLean Bequest Fund for a drinking fountain to be placed at Aquatic Park in accordance with the Bequest; and be it

FURTHER RESOLVED, that a Work Order be issued to the Department of Public Works in the amount of approximately \$8000 to cover the preparation of plans and specifications, the construction of the fountain and expenses related thereto.  
\*\*\*\*\*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. STORYLAND:

After a statement by Mr. Glenn Beauchamp, Assistant to the Business Manager, that there were insufficient funds to provide for the Agreement being considered with Mr. Donald G. Clever, in the amount of \$6,223.75, for the rehabilitation of murals, etc., at Storyland, and after informal discussion, the following resolution was adopted on motion of Commissioner Moore, and seconded by Vice President Coffman:

RESOLUTION NO. 5146

RES. NO. 5146:  
Agreement with  
Donald G. Clever  
for the rehabili-  
tation of  
murals, figures,  
etc., at Story-  
land-Approved.  
Funds not to  
exceed funds  
available in  
Approp. No.  
650,214,000)

RESOLVED, that this Commission does hereby approve the agreement with Mr. Donald G. Clever for the performance of expert professional services to rehabilitate murals, figures, and animate equipment pertaining to various exhibits in Storyland; and

FURTHER RESOLVED, that the amount of the agreement shall not exceed the amount available in appropriation No. 650,214,000; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this resolution.

\* \* \* \* \*

2. BEACH CHALET-SUBLEASE:

On motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5147:

RESOLUTION NO. 5147

Sublease  
Beach Chalet  
to Shamrock  
Rovers-  
Approved:

RESOLVED, that this Commission does hereby approve the sublease of Beach Chalet to the Shamrock Rovers on February 16, 1963.

\* \* \* \* \*

(CONTINUED)

2/14/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(continued)

3. ART EXHIBITS:

The request of the Artists Guild of San Francisco, for art exhibits to be held at Golden Gate Park and the Marina Green, was discussed.

The Superintendent of Recreation, Mr. James P. Lang, stated that there had been complaints from Marina residents regarding the use of Marina Green for art exhibits over weekends because of resultant traffic hazards. Mr. Lang suggested the use of Washington Square as an alternate and further stated that the Police Department agreed that this location would be more satisfactory for art exhibits held on Saturday and Sunday afternoons.

After informal discussion, permission was granted to the Artists Guild for the following outdoor art exhibits:

GOLDEN GATE PARK:

April 13 and 14, 1963

August 10 and 11, 1963

(10 a.m. to 6 p.m. each day)

WASHINGTON SQUARE:

September 14 and 15, 1963

(10 a.m. to 6 p.m.)

\* \* \* \* \*

4. RICHMOND-SUNSET SEWAGE TREATMENT PLANT:

On motion of Vice President Coffman, seconded by Commissioner Barcut, the following resolution was duly adopted:

RES. NO. 5148:

RESOLUTION NO. 5148

1. That the  
2. That the  
3. That the  
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5. That the  
6. That the  
7. That the  
8. That the  
9. That the  
10. That the

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works for permission to use route indicated on Drawing No. L-29,839 when redesigning the water supply for the Richmond-Sunset Sewage Treatment Plant.

\* \* \* \* \*

(CONTINUED)

2/14/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

5. CAMP MATHER 1963 DATES AND RATES:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5149:

RESOLUTION NO. 5149

Camp Mather  
Dates and  
Rates for  
1963 Season-  
Approved:

RESOLVED, that this Commission does hereby approve the following dates and rates for the 1963 Season at Camp Mather:

Camp Season-Opening Day, June 15, 1963  
Closing Day, August 31, 1963

Camp rates: \$7.50 per day for adults  
\$4.00 per day for children 10-17 years of age  
\$2.00 per day for children 3-9 years of age  
No charge for children under 3 years of age

\* \* \* \* \*

6. McLAREN PARK GOLF COURSE COFFEE SHOP-ASSIGNMENT OF AGREEMENT

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5150:

RESOLUTION NO. 5150

Coffee Shop-  
McLaren Park  
Golf Course-  
Assignment of  
Agreement by  
Martin George  
to Arthur  
and Norma Gohey-  
Approved:

RESOLVED, that this Commission does hereby ratify the assignment of Agreement, effective February 8, 1963, by Martin George, Concessionaire at the McLaren Park Golf Course Coffee Shop, to Arthur and Norma Gohey, subject to the understanding that the operation of said Cafe shall be on a six (6) day week basis.

\* \* \* \* \*

7. GOVERNMENT-OWNED COMMUNICATION CABLES:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5151:

RESOLUTION NO. 5151

Request of Real  
Estate Div. U. S.  
Army Engineer Dist.,  
Sacramento, for  
Permission to  
abandon certain  
Government-owned  
Cables-Granted:

RESOLVED, that this Commission does hereby approve the request of the Real Estate Division, United States Army Engineer District, Sacramento, for permission to abandon in place certain Government-owned Communication Cables between Fort Funston and Fort Miley.

(These Cables pass through or along the Great Highway, Fleishhacker Park, Golden Gate Park, the Esplanade and Ocean Beach. Permission to install cables was granted by Board of Park Commissioners in 1916 and 1937.)

\* \* \* \* \*

(CONTINUED)

2/14/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

8. KECAR PAVILION-LEASE, LOU THOMAS:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

RESOLUTION NO. 3152

EL PASO:

Commissioner  
Herz  
Lou Thomas-  
second:

RESOLVED, that this Commission does hereby approve  
modification of the Agreement with Lou Thomas, for the  
lease of Kecar Pavilion to permit closed circuit TV  
showing of boxing matches.

\*\*\*\*\*

9. EL CAMINO DEL MAR:

The General Manager explained that 18 El Camino Del Mar, from  
30th Avenue to the Legion of Honor, were declared a Public way  
the Department of Public Works would construct sidewalks  
along this area.

After illustration, and on motion of Commissioner Moore,  
seconded by Commissioner Garry, the following resolution  
was duly adopted:

RESOLUTION NO. 3153

EL PASO:

Commissioner  
Moore  
Garry second:

RESOLVED, that this Commission does hereby declare El Camino  
Del Mar, from 30th Avenue to the Legion of Honor, to be a  
Public way and

FURTHER RESOLVED, that the Director of Public Works be  
requested to construct sidewalks to uniform with the rest of  
the area and that they place the same on the permanent  
commission for review and approval.

\*\*\*\*\*

10. MELBURN PARK:

After a review by the Commission of the completed plans and  
specification for construction of tennis courts, swimming  
pool and playground structures at Melburn Park, was on motion  
of Commissioner Herz, seconded by Commissioner Garry, the  
following resolution was duly adopted:

RESOLUTION NO. 3154

EL PASO:

Commissioner  
Herz  
Garry second:  
Melburn  
Park

RESOLVED, that this Commission does hereby approve the  
completed plans and specifications for construction of tennis  
courts, swimming pool and playground structures at Melburn Park,  
located 111st and Springfield Sts. SE of the intersection  
of 30th Avenue, through an undeveloped area, East First  
at Melburn Park, as the permanent part of 111st St.

\*\*\*\*\*

CONTINUED



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

11. McLAREN PARK-MODIFICATION OF ENGINEERING CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

RESOLUTION NO. 5155

RES. NO. 5155:

Modification  
of Agreement  
with E. Elmore  
Hutchison-  
approved:

RESOLVED, that this Commission does hereby approve modification of the engineering agreement with E. Elmore Hutchison to increase the amount of the fee provided therein inasmuch as the final estimated cost of the project was increased from \$354,000 to \$365,350.

\* \* \* \* \*

12. CANDLESTICK PARK-SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RESOLUTION NO. 5156

RES. NO. 5156:

Supplemental  
Appropriation  
for Maintenance  
& Repair at  
Candlestick  
Park-\$15,000-  
approved:

RESOLVED, that for the best interest and operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$15,000 from any legally available funds for maintenance and repair at Candlestick Park.

\* \* \* \* \*

13. CANDLESTICK PARK-EMERGENCY USE OF PARKING AREA:

The General Manager stated that there had been meetings with City Department officials to discuss the transportation situation which would be caused by commuters driving to San Francisco if the impending railroad strike should become an actuality. The General Manager further stated that it had been suggested that parking area at Candlestick Park be opened for commuters' use if such an emergency should arise, and that municipal buses would be routed to the park to provide public transportation.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

RESOLUTION NO. 5157

RES. NO. 5157:

Candlestick Park-  
Use of Parking  
Area in Emergency  
if Railroad Strike  
Declared-  
approved:

RESOLVED, that this Commission does hereby approve the use of the Candlestick Park Parking area for commuters' automobiles during an emergency which might develop if the impending railroad strike should become an actuality; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby empowered to perform such acts as may be necessary to effectuate the provision of this resolution.

\* \* \* \* \*

(CONTINUED)

2/14/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

14. CAPITAL IMPROVEMENTS:

The General Manager stated that a Citywide plan was being studied whereby capital improvements would be handled in the City by a bond issue and recommended that the needs of this Department for the next ten years be studied and presented to the Commission for consideration for possible inclusion in such a project.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. 5158:

RESOLUTION NO. 5158

Resolved, that this Commission does hereby approve that a Bond Fund Study Committee be appointed to formulate plans for a ten year capital improvement program to be financed by a Citywide bond issue.

RESOLVED, that this Commission does hereby approve that a Bond Fund Study Committee be appointed to formulate plans for a ten year capital improvement program to be financed by a Citywide bond issue.

\*\*\*\*\*

Thereupon, President Haas appointed Commissioner Moore as Chairman and designated Commissioner Moore to select members to serve with her on this Bond Fund Study Committee.

\*\*\*\*\*

15. GILLEN GATE PARK:

Commissioner Casey presented a letter from Mr. Robert D. Smith, requesting permission to lease an area in Gillen Gate Park for the construction of a "Catch your own" trout pond, together with drawings showing the kind of installation proposed.

President Haas remarked that this was not the first request for such an operation, and stated that the questions presented by a similar plan were the same as with the last approval.

On motion of Commissioner Casey, the request of Mr. Robert D. Smith was referred to Staff for further study and report.

\*\*\*\*\*

(CONTINUED)



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

16. CANDLESTICK PARK:

Upon request of Vice President Coffman, Mr. George Harman stated that a sixty day extension of time had been granted to Metronics Associates by the Director of Public Works for the submission of the report on the wind study at Candlestick Park.

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the meeting  
adjourned at 4:55 p.m.

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

2/14/63

San Francisco, California

February 28, 1963

M I N U T E S

The Two Hundred Sixty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, February 28, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of February 14, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. Letter from Department of Health, Education and Welfare, stating that the National Council on Rehabilitation did not recommend the award of a grant for the proposed San Francisco Program on Recreation for the Handicapped.  
  
.....
2. From Place Pigalle expressing thanks for placing their name on list to be invited to bid on proposed restaurant in Marina Yacht Harbor.  
  
.....
3. From Parking Authority, a copy of revised parking layout at Candlestick Park Parking Plaza.  
  
.....

(CONTINUED)

2/28/63



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

4. Copy of letter to Clerk of the Board of Supervisors from the Director of Planning, stating that ultimate transfer of the Bernal Heights area, referred to in letter submitted from the Greater Mission Citizens Council had been recommended for inclusion in the "P" Zone, and that transfer from the jurisdiction of the Department of Public Works to the Recreation and Park Department is implicit in the Master Plan.

.....

5. Letter from Art Commission stating action taken on submissions from Recreation and Park Department which were considered at meeting held on February 4, 1963.

.....

6. From the following expressing thanks for approval of floral plaques:

BIG Brothers of San Francisco, Inc.

The San Francisco Society for Crippled  
Children and Adults, Inc.,

B'nai B'rith Women.

.....

7. From Director of Property, stating that proposals from oil producers for lease of available lands in Kern, Fresno and Monterey Counties (Fuhrman Bequest) are going to be solicited and asking a \$250.00 work order from Fuhrman Bequest Trust Fund to cover expenses of compiling list, printing and mailing.

.....

8. Copy of letter from Director of Property to the Housing Authority of the City and County of San Francisco approving their offer in the amount of \$29,000 to purchase property at 2435 Sacramento Street (Old Drama Work Shop).

.....

9. Letter from San Francisco Senior Center, enclosing check for \$1.00 as a token payment for the use of areas in the Aquatic Park Building, expressing thanks to the General Manager and staff for help in alteration plans and stating that they are anxiously awaiting for the beginning steps to be taken by the Department of Public Works on the proposed project.

.....

10. Letter from Director of Department of Parks and Recreation thanking Mr. Kimbell for his capable assistance on the "Coordination" Panel at the San Diego Conference.

(CONTINUED)

\* \* \* \* \*

2/28/63

REQUESTS:

1. UNION SQUARE:

- A. On motion of Commissioner Herz, seconded by Vice President Coffman, the request of the Salvation Army for the use of Union Square for Holy Week Services during the noon hour, commencing Monday, April 8, and concluding on Friday, April 12, 1963, was approved.

.....

- B. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of the San Francisco Society for Crippled Children and Adults to place a progress thermometer in Union Square for the duration of their 1963 Easter Seal Campaign from March 7 through Easter Sunday, April 14, 1963, was approved subject to staff investigation and approval of the size of the thermometer.

.....

2. MUSIC CONCOURSE:

- A. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of North American Air Defense Command (NORAD) to present a concert to commemorate Aerospace Defense Week, at the Music Concourse either before or after the regular Band Concert on Sunday, March 24, 1963, was approved.

.....

- B. On motion of Commissioner Herz, seconded by Commissioner Casey, the request of Polish American Citizens Club, Inc., to hold a program in celebration of Polish Constitution Day, in conjunction with the regular Band Concert on Sunday, May 5, 1963, was approved.

\* \* \* \* \*

(CONTINUED)

2/28/63



7

-60-

REQUESTS:

(CONTINUED)

3. MOUNT DAVIDSON-41ST ANNUAL EASTER SUNRISE SERVICE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the request of the San Francisco Council of Churches to hold the 41st Annual Easter Sunrise Service on Sunday, April 14, 1963, at 5:37 a.m. was approved.

\* \* \* \* \*

4. U. S. S. SAN FRANCISCO-MEMORIAL SITE-LANDS END:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of U. S. Naval and Marine Corps Reserve Training Center to place a small temporary plaque in the vicinity of the Memorial Site of the U. S. S. San Francisco at Lands End on Memorial Day of 1963 until November 15, 1963, was approved.

\* \* \* \* \*

5. GOLDEN GATE PARK-POLO FIELD:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the request of the Guardsmen to hold the Concours d'Elegance, at the Polo Field in Golden Gate Park on Sunday, June 23, 1963, was approved.

\* \* \* \* \*

(CONTINUED)

2/28/63

FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5159:  
DAMAGE CLAIM  
REQUEST FOR  
REPAIRS:

RESOLUTION NO. 5159

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Nicholas Spang	Damages at or near 200 Waterville St., San Francisco	10/16/62	\$11.99

\* \* \* \* \*

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5160:  
PROGRESS  
AND FINAL  
PAYMENTS:

RESOLUTION NO. 5160

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Replacement of Heating System and Related Work at Fleishhacker Pool Bathhouse Contract RP 413, Controller's No. 3817, second and FINAL payment to John McGoldrick for work COMPLETED January 28, 1963.  
Appropriation No. 1.423.223.651.12  
AMOUNT. . . . . \$31,233.26
- B. Conversion of Electrical Service at California Academy of Sciences, RP 414, Controller No. 3518, Fourth and FINAL payment to Abbett Electric Corporation for work COMPLETED February 12, 1963.  
Approp. No. 1.423.223.656.01.  
AMOUNT. . . . . \$38,666.00

\* \* \* \* \*

3. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5161:  
WORK  
ORDER  
AND WORK:

RESOLUTION NO. 5161

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

- A. WORK ORDER to Bureau of Engineering, DPW for processing of blueprints and specifications and for preliminary expense in connection with the improvement and extension of the Marina Small Craft Harbor.  
Estimate. . . . . \$3,000.00

(4 CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)

3. SERVICE AND/OR WORK ORDERS:  
(CONTINUED)

- B. SERVICE ORDER to Western Title Insurance Co. for title expense in connection with acquisition of Lot 6, Block 3714 for Ferry Park. . . . . \$314.00
- C. WORK ORDER to Real Estate Dept. to compile a list of available lands and to solicit proposals from oil producers out of the Fuhrman Bequest. . . . . \$250.00
- D. Approval of additional WORK ORDER to the Bureau of Engineering, Department of Public Works for the preparations of plans and specifications (RP 426) for the Re-arrangement of Facilities at Sharp Park Golf Course for the accommodation of Pacifica Freeway. All funds to be provided by the State Division of Highways.  
Estimated cost for design  
for entire project. . . \$11,000  
Work Order previously provided. . . 5,000  
Amount of this Work Order. . \$6,000.00
- E. WORK ORDER to Bur. of Engr. (Div. of Design) Department of Public Works for inspection work on Contract RP 421 Replacement of Refrigeration System in Kitchen at Fleishhacker Zoo.  
Funds available in appropriation 2.423.223.651.. \$250.00
- F. WORK ORDER to Dept. of Public Works-Bureau of Accounts-for 3 cylinders of liquid chlorine, 2,000 # each-for April, May and June 1963.  
Appropriation No. 2.651.300.000. . . . . \$265.20
- G. WORK ORDER to D.P. W. for \$6500 to cover contract with Don H. Clever for the performance of expert professional services to rehabilitate murals, figures, and animated equipment pertaining to various exhibits in Storyland, plus extras related thereto.
- H. WORK ORDER to Department of Public Works for \$25,000 for the repair of seats at Candlestick Park Stadium.
- I. WORK ORDER to Dept. of Public Works for \$12,450 to repair storm damage to Strawberry Hill and for installation of a spillway to serve the reservoir located in Strawberry Hill.

(CONTINUED)

2/28/63

RESEARCH INFORMATION:

1. The first part of the document is a list of names and dates, which appears to be a roster or a list of participants. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into two columns, with names on the left and dates on the right.

[illegible][illegible][illegible]

the 1990s, the number of people in the United States who are 65 years of age or older has increased by 50 percent, and the number of people 75 years of age or older has increased by 100 percent. The number of people 85 years of age or older has increased by 200 percent. The number of people 95 years of age or older has increased by 400 percent. The number of people 100 years of age or older has increased by 1,000 percent. The number of people 105 years of age or older has increased by 2,000 percent. The number of people 110 years of age or older has increased by 4,000 percent. The number of people 115 years of age or older has increased by 8,000 percent. The number of people 120 years of age or older has increased by 16,000 percent. The number of people 125 years of age or older has increased by 32,000 percent. The number of people 130 years of age or older has increased by 64,000 percent. The number of people 135 years of age or older has increased by 128,000 percent. The number of people 140 years of age or older has increased by 256,000 percent. The number of people 145 years of age or older has increased by 512,000 percent. The number of people 150 years of age or older has increased by 1,024,000 percent. The number of people 155 years of age or older has increased by 2,048,000 percent. The number of people 160 years of age or older has increased by 4,096,000 percent. The number of people 165 years of age or older has increased by 8,192,000 percent. The number of people 170 years of age or older has increased by 16,384,000 percent. The number of people 175 years of age or older has increased by 32,768,000 percent. The number of people 180 years of age or older has increased by 65,536,000 percent. The number of people 185 years of age or older has increased by 131,072,000 percent. The number of people 190 years of age or older has increased by 262,144,000 percent. The number of people 195 years of age or older has increased by 524,288,000 percent. The number of people 200 years of age or older has increased by 1,048,576,000 percent. The number of people 205 years of age or older has increased by 2,097,152,000 percent. The number of people 210 years of age or older has increased by 4,194,304,000 percent. The number of people 215 years of age or older has increased by 8,388,608,000 percent. The number of people 220 years of age or older has increased by 16,777,216,000 percent. The number of people 225 years of age or older has increased by 33,554,432,000 percent. The number of people 230 years of age or older has increased by 67,108,864,000 percent. The number of people 235 years of age or older has increased by 134,217,728,000 percent. The number of people 240 years of age or older has increased by 268,435,456,000 percent. The number of people 245 years of age or older has increased by 536,870,912,000 percent. The number of people 250 years of age or older has increased by 1,073,741,824,000 percent. The number of people 255 years of age or older has increased by 2,147,483,648,000 percent. The number of people 260 years of age or older has increased by 4,294,967,296,000 percent. The number of people 265 years of age or older has increased by 8,589,934,592,000 percent. The number of people 270 years of age or older has increased by 17,179,869,184,000 percent. The number of people 275 years of age or older has increased by 34,359,738,368,000 percent. The number of people 280 years of age or older has increased by 68,719,476,736,000 percent. The number of people 285 years of age or older has increased by 137,438,953,472,000 percent. The number of people 290 years of age or older has increased by 274,877,906,944,000 percent. The number of people 295 years of age or older has increased by 549,755,813,888,000 percent. The number of people 300 years of age or older has increased by 1,099,511,627,776,000 percent. The number of people 305 years of age or older has increased by 2,199,023,255,552,000 percent. The number of people 310 years of age or older has increased by 4,398,046,511,104,000 percent. The number of people 315 years of age or older has increased by 8,796,093,022,208,000 percent. The number of people 320 years of age or older has increased by 17,592,186,044,416,000 percent. The number of people 325 years of age or older has increased by 35,184,372,088,832,000 percent. The number of people 330 years of age or older has increased by 70,368,744,177,664,000 percent. The number of people 335 years of age or older has increased by 140,737,488,355,328,000 percent. The number of people 340 years of age or older has increased by 281,474,976,710,656,000 percent. The number of people 345 years of age or older has increased by 562,949,953,421,312,000 percent. The number of people 350 years of age or older has increased by 1,125,899,906,842,624,000 percent. The number of people 355 years of age or older has increased by 2,251,799,813,685,248,000 percent. The number of people 360 years of age or older has increased by 4,503,599,627,370,496,000 percent. The number of people 365 years of age or older has increased by 9,007,199,254,740,992,000 percent. The number of people 370 years of age or older has increased by 18,014,398,509,481,984,000 percent. The number of people 375 years of age or older has increased by 36,028,797,018,963,968,000 percent. The number of people 380 years of age or older has increased by 72,057,594,037,927,936,000 percent. The number of people 385 years of age or older has increased by 144,115,188,075,855,872,000 percent. The number of people 390 years of age or older has increased by 288,230,376,151,711,744,000 percent. The number of people 395 years of age or older has increased by 576,460,752,303,423,488,000 percent. The number of people 400 years of age or older has increased by 1,152,921,504,606,846,976,000 percent. The number of people 405 years of age or older has increased by 2,305,843,009,213,693,952,000 percent. The number of people 410 years of age or older has increased by 4,611,686,018,427,387,904,000 percent. The number of people 415 years of age or older has increased by 9,223,372,036,854,775,808,000 percent. The number of people 420 years of age or older has increased by 18,446,744,073,709,551,616,000 percent. The number of people 425 years of age or older has increased by 36,893,488,147,419,103,232,000 percent. The number of people 430 years of age or older has increased by 73,786,976,294,838,206,464,000 percent. The number of people 435 years of age or older has increased by 147,573,952,589,676,412,928,000 percent. The number of people 440 years of age or older has increased by 295,147,905,179,352,825,856,000 percent. The number of people 445 years of age or older has increased by 590,295,810,358,705,651,712,000 percent. The number of people 450 years of age or older has increased by 1,180,591,620,717,411,303,424,000 percent. The number of people 455 years of age or older has increased by 2,361,183,241,434,822,606,848,000 percent. The number of people 460 years of age or older has increased by 4,722,366,482,869,645,213,696,000 percent. The number of people 465 years of age or older has increased by 9,444,732,965,739,290,427,392,000 percent. The number of people 470 years of age or older has increased by 18,889,465,931,478,580,854,784,000 percent. The number of people 475 years of age or older has increased by 37,778,931,862,957,161,709,568,000 percent. The number of people 480 years of age or older has increased by 75,557,863,725,914,323,419,136,000 percent. The number of people 485 years of age or older has increased by 151,115,727,451,828,646,838,272,000 percent. The number of people 490 years of age or older has increased by 302,231,454,903,657,293,676,544,000 percent. The number of people 495 years of age or older has increased by 604,462,909,807,314,587,353,088,000 percent. The number of people 500 years of age or older has increased by 1,208,925,819,614,629,174,706,176,000 percent. The number of people 505 years of age or older has increased by 2,417,851,639,229,258,349,412,352,000 percent. The number of people 510 years of age or older has increased by 4,835,703,278,458,516,698,824,704,000 percent. The number of people 515 years of age or older has increased by 9,671,406,556,917,033,397,649,408,000 percent. The number of people 520 years of age or older has increased by 19,342,813,113,834,066,795,298,816,000 percent. The number of people 525 years of age or older has increased by 38,685,626,227,668,133,590,597,632,000 percent. The number of people 530 years of age or older has increased by 77,371,252,455,336,267,181,195,264,000 percent. The number of people 535 years of age or older has increased by 154,742,504,910,672,534,362,390,528,000 percent. The number of people 540 years of age or older has increased by 309,485,009,821,345,068,724,781,056,000 percent. The number of people 545 years of age or older has increased by 618,970,019,642,690,137,449,562,112,000 percent. The number of people 550 years of age or older has increased by 1,237,940,039,285,380,274,899,124,224,000 percent. The number of people 555 years of age or older has increased by 2,475,880,078,570,760,549,798,248,448,000 percent. The number of people 560 years of age or older has increased by 4,951,760,157,141,521,099,596,496,896,000 percent. The number of people 565 years of age or older has increased by 9,903,520,314,283,042,199,193,993,792,000 percent. The number of people 570 years of age or older has increased by 19,807,040,628,566,084,398,387,987,584,000 percent. The number of people 575 years of age or older has

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[illegible]

1. *Chlorophyll a* (Chl *a*)

[illegible]



FINANCIAL TRANSACTIONS:  
(CONTINUED)

5. REQUESTS FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

RESOLUTION NO. 5163

RES. NO. 5163:

TRANSFER  
F  
FUND:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

- A. A request from the Director of Public Works to use surplus funds in the 1961-62 Budget Reconstruction & Replacements to supplement funds for resurfacing of the Golden Gate Park Stadium running track. Surplus funds are available from replacing boiler and hot water system at the Golden Gate Park Stadium, which is now completed. Amount to be transferred is. . . . \$1,790.00

.....

- B. Transfer to Dept. of Public Works of \$15,848.00 for plans and specifications, for the rehabilitation of nursery in Golden Gate Park under fiscal provisions of the Charter. . . . . \$15,848.00

.....

- C. Transfer of funds from Approp. 2,650,300.000, Material & Supplies to Approp. 2,650,214.000, Maintenance & Repair, Storyland, in the amount of \$1350.00; and an allotment of funds within Appropriation 2,650,214.000 in the amount of . . . \$ 1,592.00

\* \* \* \* \*

6. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Percut, the following resolution was duly adopted:

RESOLUTION NO. 5164

RES. NO. 5164:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$9,299. for additional funds for electric and gas service, as requested by the Bureau of Light, Heat and Power.

\* \* \* \* \*

(CONTINUED)

2/27/63

FINANCIAL TRANSACTIONS: (CONTINUED)

7. REQUEST FOR SUPPLEMENTAL APPROPRIATION-CANDLESTICK PARK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

RESOLUTION NO. 5165

RES. NO. 5165:

Request for  
Supplemental  
Appropriation-  
\$25,000 -for  
Repair of  
Seats at  
Candlestick  
Park Stadium-  
approved;

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$25,000 for the repair of seats at Candlestick Park Stadium, as requested by the Director of Public Works.

\* \* \* \* \*

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

RESOLUTION NO. 5166

RES. NO. 5166:

Permanent  
Salary  
Approp. for  
Temporary  
Replacement  
Employments-  
approved:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following Temporary Replacement employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
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CODE B2 ACCOUNT CLERK

T-4632	Fred Kahn	Working in higher Classification.	2/16/63 to 5/2/63	\$997.00
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CODE 1424 CLERK TYPIST

T-4668	Elva Bowman	To replace B408 General Clerk- Stenographer who became 1446 Status Rights. (This position to be declared Perm. under Rule 15 CS)	2/18/63 to 6/30/63	\$1,498.50
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(CONTINUED)

2/28/63



FINANCIAL TRANSACTIONS:

(CONTINUED)

8. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY EMPLOYMENTS:

(CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
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CODE 1650 ACCOUNTANT

T-4669	Mary Connolly	1408 Prin. Clerk Working in higher Class B58 to be reclassified to 1650 Accountant	2/18/63 to 6/30/63	\$2,169.00
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CODE 3284 REC. DIRECTOR

T-4624	A. Solomon	To replace, working in higher class. T-4618 Code 3286	2/16/63 to 4/15/63	\$ 962.00
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CODE 3410 ASST. GARDENER

T-4567	This is change of vice Anderegge, returned to work vice McSweeney on compensation without pay	3/11/63 to 4/15/63	\$430.41
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T-4575	(Temp. Req. 4666 cancelled) vice Arcuri appointed perm. Nurseryman- this is perm. position to be declared perm. under rule 15 CS.	2/20/63 to 3/31/63	\$509.72
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T-4670	A. Guinasso	To replace, on SL without pay.	2/14/63 to 6/30/63	\$1,511.36
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T-4671	Frank Fratini	Sick Leave Without Pay	2/18/63 to 2/28/63	\$ 183.50
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T-4673	Fred Rothermell OK 665	Sick Leave Without pay	2/20/63 to 4/19/63	\$ 734.00
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T-4672	Charles Cook	Leave without pay	2/25/63 to 6/30/63	\$ 1,541.40
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MOTION	SECONDED	ACTION
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\* \* \* \* \*

2/28/63

(CONTINUED)

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. BEACH CHALET-SUBLEASE:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5167:

RESOLUTION NO. 5167

Beach Chalet-  
Sublease:

RESOLVED, that this Commission does hereby approve the sublease of the Beach Chalet to Kings and Queens on June 15, 1963; and does hereby ratify the sublease to Sigma Pi Sigma of San Francisco State College on February 15, 1963.

\* \* \* \* \*

2. BEACH CHALET:

Commissioner Conway remarked that the Beach Chalet Building was in a deplorable condition and stated that although every effort had been made to lease it, the results had not been satisfactory. Therefore, on motion of Commissioner Conway, seconded by Commissioner Moore, the staff was requested to make a study relative to the possibility of demolishing the building.

\* \* \* \* \*

3. HARDING PARK GOLF COURSE-1963 PUBLIC LINKS CHAMPIONSHIP:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5168:

RESOLUTION NO. 5168

1963 Public  
Links Champion-  
ships  
(qualification  
rounds) Harding  
Park Golf  
Course June 15-  
16 approved:

RESOLVED, that this Commission does hereby approve the use of Harding Park Golf Course by the U. S. Golf Association for the purpose of conducting the qualification rounds (36 holes) of the 1963 Public Links Championships on June 15 and 16, 1963.

\* \* \* \* \*

4. CONFERENCE ATTENDANCE:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5169:

RESOLUTION NO. 5169

Permission  
Granted to  
Gen. Mgr and  
Supt. of Rec.  
to Attend  
Governor's  
Conference  
on Delinquency  
Prevention  
March 13-14,  
1963:

RESOLVED, that this Commission does hereby grant permission to the General Manager, Mr. Raymond S. Kimbell, and the Superintendent of Recreation, Mr. James P. Lang, to attend the Governor's Conference on Delinquency Prevention, to be held at Sacramento on March 13 and 14, 1963.

\* \* \* \* \*

(CONTINUED)



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

5. ACCEPTANCE OF BEQUEST-ESTATE OF SARAH B. CHILD, DECEASED:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RESOLUTION NO. 5170

RES. NO. 5170:

RESOLVED, that this Commission does hereby accept the bequest of \$1000 from the estate of Sarah B. Child, deceased, which amount according to the terms of the will is to be credited to the Recreation and Park Department fund of the City and County of San Francisco, to be disbursed exclusively for the benefit of the Strybing Arboretum in Golden Gate Park in San Francisco.

\* \* \* \* \*

6. SAN FRANCISCO ROSE SOCIETY, INC.,

The offer of the Rose Society Inc., to provide a reward of \$25.00 for information leading to the arrest of any person stealing rose bushes from the Rose Garden in Golden Gate Park was referred to the Commission Committee and Staff for review and recommendation.

\* \* \* \* \*

7. PACIFIC GAS AND ELECTRIC CO.-REVOCABLE PERMIT:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5171

RES. NO. 5171:

Revocable  
Permit to  
P.G. & E.-  
APPROVED.

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company to install a street light at Mission Dolores Park, as shown on Drawing No. 1-6389.

\* \* \* \* \*

8. ACCEPTANCE OF GIFT:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RESOLUTION NO. 5172

RES. NO. 5172:

Acceptance of  
Gift of \$1000  
from S.F.  
Maritime  
Museum Assn.:

RESOLVED, that this Commission does hereby accept, with deep appreciation and gratitude, the gift of \$1000 from the San Francisco Maritime Museum Association, which amount is to be used in conjunction with other funds for alterations and repairs at Aquatic Park Building.

\* \* \* \* \*

(CONTINUED)

2/28/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

9. GOLDEN GATE PARK - MERRY-GO-ROUND:

Following explanation by Mr. George Harman, Supervising Engineer, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

RESOLUTION NO. 5173

RES. NO. 5173:  
Architectural  
Agreement with  
Schubart and  
Friedman -  
Merry-Go-  
Round G.G. Park.  
Approved:

RESOLVED, that this Commission does hereby approve the Architectural Agreement with Schubart and Friedman, as recommended and prepared by the Director of Public Works, for the installation of sash within the Merry-go-round structure at Golden Gate Park so as to enclose and secure the Merry-go-round, and to make repairs and paint this facility.

\* \* \* \* \*

10. AWARD OF CONTRACT:

On the recommendation of the Director of Public Works and on motion of Commissioner Percut, seconded by Vice President Coffman, the following resolution was duly adopted:

RESOLUTION NO. 5174

RES. NO. 5174:  
Award of  
Contract Job No.  
2222 to H. E.  
RAHLMANN CO.-  
Ocean View  
Recreation  
Center.  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to H. E. RAHLMANN CO., low bidder, for Job No. 2222, altering Metal Sash and Glazing, Ocean View Recreation Center, as follows:

Low Bid. . . . .	\$3,079.00
Inspection. . . . .	300.00
Possible extras. . . . .	200.00

\* \* \* \* \*

11. AWARD OF CONTRACT:

On the recommendation of the Director of Public Works and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

RESOLUTION NO. 5175

RES. NO. 5175:  
Award of  
Contract to  
Western  
Roofing  
Service-  
Job No. 2221,  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to WESTERN ROOFING SERVICE, low bidder, for Job No. 2221, Reroofing various units Potrero Hill Recreation Center, as follows:

Low Bid. . . . .	\$8,142.00
Alternates #1 and #2 rejected	
Inspection. . . . .	400.00
Office Engineering. . . . .	200.00
Possible extras. . . . .	250.00

\* \* \* \* \*

(CONTINUED)

2/28/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(continued)

12. HARDING PARK GOLF COURSE:

Commissioner Conway mentioned that the City Finals would be held at Harding Golf Course the weekend of March 2 and 3, 1963, and that a request had been received from the Concessionaire, Mr. Bernard Segal, for permission to place a refreshment stand on the course for this event.

Following a motion by Commissioner Conway, which was seconded by Commissioner Herz, the following resolution was duly adopted:

RESOLUTION NO. 5176

CL. 5176:

Referred  
to the  
Committee  
on  
Parks  
and  
Recreation  
by the  
Commissioner

RESOLVED, that this Commission does hereby approve the request of Mr. Bernard Segal, to place one (1) refreshment stand on the course at Harding Park Golf Course for the weekend of March 2 and 3, 1963, the location of which is subject to the approval of the staff of the Recreation and Park Department.

\*\*\*\*\*

13. BALBOA PARK:

Commissioner Herz reported that according to a letter from the Director of Property, dated February 27, 1963, an agreement had been reached with the State, subject to the approval of the Board of Supervisors, for Balboa Park property required for construction of the Southern Freeway.

Following a motion by Commissioner Herz and seconded by Commissioner Moore, the following resolution was duly adopted:

RESOLUTION NO. 5177

CL. 5177:

Referred  
to the  
Committee  
on  
Parks  
and  
Recreation  
by the  
Commissioner

RESOLVED, that this Commission does hereby approve the following resolution with the Board of Supervisors as recommended by the Director of Property, for the acquisition of the Balboa Park property required for construction of the Southern Freeway:

238,700 sq. ft. to be acquired in fee . . . . .	1,050,000.00
1,325 sq. ft. over which an easement for utilities will be acquired . . . . .	111,000.00
Improvements located on the land acquired . . . . .	120,000.00
	<u>1,281,000.00</u>

\*\*\*\*\*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

1. POLICE ACADEMY-GOLDEN GATE PARK:

Commissioner Casey submitted a comprehensive report on the present status of the Police Academy in Golden Gate Park, and stated that according to the City Attorney's Opinion No. 62-53, the building may not be leased except for recreational purposes. Therefore, since it would not be possible to rent the building to some outside agency, as originally considered, it was Commissioner Casey's belief, after checking with the United Community Fund, that the building would be used to the best advantage by the establishment of a Senior Center there. Commissioner Casey also stated that such a center was needed to serve the senior citizens in the Golden Gate Park area.

After informal discussion as to the number of potential users, costs, etc., and in view of Commissioner Casey's opinion, by Commissioner Hertz, the matter was postponed until the next meeting of the Commission, at which members from the various agencies and other interested parties would be invited to attend to determine the need, and the feasibility of the location for a Senior Center at the Police Academy in Golden Gate Park.

\*\*\*\*\*

2. POLICE ACADEMY-GOLDEN GATE PARK:

Commissioner Casey presented a resolution signed by members present and residents of the Golden Gate Park area opposing the proposed Police Academy building in the proposed location of the former Forest Green School.

After informal discussion, President Hertz requested the staff to review the matter of the proposed building. A resolution covering the proposed building was presented at the next meeting of the Commission.

Commissioner Casey then stated that a public hearing would be held after the report of the staff on the proposed building to the Commission.

\*\*\*\*\*



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

16. JOSEPHINE D. RANDALL JR. MUSEUM:

Commissioner Casey mentioned that an inspection had been made at the Josephine D. Randall Jr. Museum by the National Safety Council, and that the report stated that greater care should be taken to cage all animals properly; animals with a potential for scratching or biting should be placed in cages properly screened to prevent them from extending paws through cages and also to prevent children from placing fingers into cages. According to the report, this is a continuous supervisory responsibility. Also, all other animals which are thought to be safe should be only handled by the children under the direct and continuous supervision of an attendant.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:47 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

2/28/63

WPC:MS

San Francisco, California

March 14, 1963

M I N U T E S

The Two Hundred Sixty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, March 14, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:  
Mr. William M. Coffman, Vice President

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of February 28, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From the following, urging construction of tennis courts on reservoirs at Russian Hill:
  - a. Northern California Tennis Association
  - b. Mrs. William B. MacColl, Jr.
  - c. Mrs. Richard L. Barnes
  - d. Mrs. John Blayney
  - e. Mrs. Edgar Baker
  - f. Mr. Paul H. Sedway
2. From Mr. William B. Dechill, State of California Citizens' Advisory Committee on Aging, stating that Mrs. Janet Levy would appear before the Commission on March 14th to introduce the use of the former Police Academy as a public recreation center for older people.
3. From Mr. John F. Fisher, Executive Officer, California State Personnel Board, thanking Mr. John S. McDonald for his valuable assistance in reviewing and evaluating qualifications of competitors in recent examination for supervising clericals.
4. From San Francisco Society for Crippled Children and Adults Inc., stating that in accordance with the General Manager's suggestion, the Easter Seal thermometer will be on display in Union Square from March 14 through March 25th instead of from March 7th through April 14th.

(CONTINUED)

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LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

5. From Mrs. Orville Elphin expressing thanks for literature and map of Golden Gate Park.
6. From Supervisor of Recreation, People's Association, Kallang, Singapore, expressing thanks for hospitality and kindness on recent tour of youth and recreational centers.
7. From Mr. Edward A. McDevitt expressing appreciation for authorization of attendance and participation at recent Recreation and Park Conference in San Diego, and also thanking President Haas for his recommendation of necessary expenditure from Levi Strauss Public Trust Fund.
8. From Mr. Bernard G. Boomer, Session Chairman Recreation Conference and from Mr. Alec Smith, Superintendent of Recreation of the City of Palo Alto, thanking Mr. McDevitt for serving on the panel of the cultural arts session at the recent Recreation and Park Conference in San Diego.

\* \* \* \* \*

RESPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey introduced Mr. James Malizia, who had been chosen Gardener of the Month for February, 1963.

Commissioner Casey commended Mr. Malizia for his excellent work at Civic Center and at the Conservatory, where he presently is responsible for the care and maintenance of Houses Nos. 1 and 2 and the Lath House.

A \$25 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi Overalls, donated by Levi Strauss & Company, were presented to Mr. Malizia.

\* \* \* \* \*

2. CANDLESTICK PARK PARKING PLAZA LEASE:

Mr. Vining T. Fisher, Director of the Parking Authority, Mr. Thomas O'Toole, Secretary of the Parking Authority, and Mr. Roland Henning, Deputy City Attorney, were present at the meeting.

Mr. Fisher stated that the bids had been opened at 10 a.m. on Tuesday, March 12, 1963, and that S. E. Onorato, Inc., having offered 90.7%, was the high bidder.

Mr. Fisher referred to the following bids which had been received:

Bidder	Bid % of Gross Revenue
1. S. E. Onorato Incorporated	90.7%
2. Harry C. Dellis and Harold Andreasen	88.5%
3. Savoy Auto Parks & Garages, Inc.	88.45%
4. Continental Parking Corporation and Metropolitan Parking Corporation	88.1%
5. Ralph Nertsik, Richard J. Woods, Charles S. Bullock, Milton T. McDonald, Jr., as joint venturers	84.71%
6. System Auto Parks and Garages of San Francisco, Incorporated	82.22%

3/14/63

(CONTINUED)

REPRESENTATIVES AND DELEGATES:  
(CONTINUED)

2. CANDLESTICK PARK PARKING PLAZA LEASE: (continued)

Mr. Fisher remarked that it was the recommendation of the Parking Authority, as indicated in their Resolution No. 330, adopted March 12, 1963, and also of the Director of Property, as stated in Mr. Rezos' letter of March 12, 1963, that the Recreation and Park Commission accept the high bid and award the lease to S. E. Onorato, Inc.,

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5178:

RESOLUTION NO. 5178

Accepting Bid  
Authorizing  
Lease of Candle-  
stick Park Park-  
ing Plaza to  
S. E. Onorato,  
Inc.

WHEREAS, pursuant to Board of Supervisors' Resolution No. 109-63, adopted February 18, 1963, and in accordance with Section 42.2 of the City Charter, the Director of Property, on behalf of the City and County of San Francisco, a municipal corporation, also its Recreation and Park Commission, as Lessors, jointly advertised in the official newspaper that sealed bids would be received in the office of The Parking Authority and opened at 10 a.m., Tuesday, March 12, 1963, to lease said real property at Candlestick Park, San Francisco, California, for the purpose of operating a public automobile parking facility thereon for a period of thirty-three (33) months, commencing April 1, 1963, and terminating December 31, 1965, subject to certain terms, covenants and conditions, as set forth in the proposed lease as approved by said resolution of the Board of Supervisors; and

WHEREAS, a number of bids were received, including a bid from S. E. ONORATO, Incorporated, a corporation, offering to pay City as rental, 90.7% of the gross revenues received each day by Lessee for the lease period; and

WHEREAS, the Director of Property has filed his written findings and report recommending that the Recreation and Park Commission and the Board of Supervisors accept the bid from S. E. Onorato, Incorporated, a corporation, as the highest and most beneficial and to the greatest advantage to the City and County of San Francisco; and

WHEREAS, the Parking Authority of the City and County of San Francisco, by its Resolution No. 330, adopted March 12, 1963, has submitted its recommendation to the Recreation and Park Commission and to the Board of Supervisors; and

WHEREAS, this Commission has reviewed each and all of the findings, reports and recommendations of the Director of Property and The Parking Authority, and has carefully considered the same and hereby determines that the bid from the S. E. Onorato, Incorporated, a corporation, is the highest and the most beneficial and to the greatest advantage to the City and County of San Francisco, and that all the other bids be rejected; now, therefore, be it

RESOLVED, that the bid from S. E. Onorato, Incorporated, be and is hereby accepted and all other bids are hereby rejected, subject to approval by the Board of Supervisors; and be it

FURTHER RESOLVED, that the General Manager and the Secretary of this Commission be and are hereby authorized to execute said lease.

\* \* \* \* \*

3/14/63



REPRESENTATIVES AND DELEGATES:

3. CANDLESTICK PARK-SPORTS CAR RACES, SPONSORED BY THE  
SAN FRANCISCO JUNIOR CHAMBER OF COMMERCE:

Commissioner Conway stated that such an event would draw a large crowd, and would have great public interest. Commissioner Conway also stated that he had met with the committee and that provisions had been made for complete insurance coverage; that the City Attorney's office had been consulted, and satisfactory arrangements had been concluded for indemnification of the City, including public liability, and any hazard of any nature resulting from subsidence of the surface.

Mr. Michael B. Foley, of the San Francisco Junior Chamber of Commerce, presented a chart delineating the course, which covers 1.9 miles. Mr. Foley stated that some of the area involved was not Recreation and Park property, but that it was their intention to request the Board of Supervisors to close certain streets for the event.

The Director of Traffic, Mr. I. Thomas Zaragoza, present at the meeting, stated that Section 23109 of the California State Vehicle Code provides that no person shall engage in any motor vehicle speed contest or exhibition of speed on a highway, and therefore the City Attorney should be consulted as to whether or not this section of the code would be violated if the Board of Supervisors passed legislation closing the streets involved. The Director of Traffic further stated that otherwise there would be no objection to the races under consideration.

On motion of Commissioner Conway, seconded by Commissioner Dercut, the following resolution was adopted:

R.N. 5179:

RESOLUTION NO. 5179

RESOLVED, that this Commission does hereby grant permission to the San Francisco Junior Chamber of Commerce to hold Sports Car Races at Candlestick Park on September 14 and 15, 1963, subject to approval by the City Attorney relative to use of public streets involved outside of the jurisdiction of the Recreation and Park Commission; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary be empowered to execute the necessary agreement if the City Attorney renders a favorable opinion.

\* \* \* \* \*

4. POLICE ACADEMY, GOLDEN GATE PARK-USE AS A SENIOR CENTER

Mr. Lang introduced the following who were present at the meeting:

- Mr. Austin Morris, Chairman Social Planning Committee,  
United Community Fund.
- Mr. Henry R. Evers, Vice Chairman, Social Planning Committee,  
United Community Fund.
- Mr. Tom Jenkins, President United Community Fund.
- Miss Florence Vickery, Executive Director Aquatic Park  
Senior Center.
- Mrs. Janet Levy, State of California Citizens' Advisory  
Committee on Aging.
- Mr. Emerson O. Midyett, Consultant on Senior Citizens Problems.

(CONTINUED)

3/14/63

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. POLICE ACADEMY, GOLDEN GATE PARK-USE AS A SENIOR CENTER:

All of the above spoke in behalf of using the Police Academy as a Senior Center, stressing the need of another facility, and the desirability of this location. Great emphasis was placed on the need for adequate skilled staff, inasmuch as a Senior Center on a five-day week operation would require a well-rounded program with opportunities for educational needs, counselling, etc., in addition to recreational projects.

After informal discussion relative to the possibility of co-sponsorship by some interested group for the operation of the Senior Center, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

S. W. 5180:

RESOLUTION NO. 5180

Police  
Academy-  
Golden Gate Park-  
Use for Senior  
Center-Approved.

RESOLVED, that this Commission does hereby approve use of the former Police Academy in Golden Gate Park as a Senior Center with the provision that details relative to its operation be studied and considered at a later date.

.....

On further motion by Commissioner Casey, seconded by Commissioner Derout, President Haas referred the matter of the operation of the Senior Center, at the former Police Academy, to Commission Committee and Staff for review and recommendation.

\* \* \* \* \*

5. LOMBARD RESERVOIR-TENNIS COURTS:

LOMBARD  
RESERVOIR-  
Tennis Courts-  
Report by  
Dept. of  
Recreation.  
Public Hearing  
to be held  
March 26,  
1963.

The Superintendent of Recreation, Mr. James P. Lang, presented a report on the subject matter, and stated that the proposed installation of tennis courts on the Lombard Reservoir was in accordance with the "Report on a Plan for the Location of Parks and Recreation Areas in San Francisco", compiled by the Department of City Planning in 1954; and also that the census tract figures for the population of area bounded by Van Ness Avenue, California Street, Powell Street, Columbus Avenue and Day Street, namely:

	<u>MALE AND FEMALE</u>	<u>TOTAL AGE GROUP</u>
Pop. under 5 years of age		2,086
" 5 years of age through 19		4,344
" 20 years of age through 64		22,550
" 65 years of age and over		4,550
	<u>TOTAL.</u>	<u>33,530</u>

justified the covered reservoir being used, and further, that there were no tennis courts at present which were accessible to this residential district.

Mr. Lang remarked that in the petition received there was a reference to the possibility of the courts attracting an undesirable element to the neighborhood, but that a check with the Police Department had indicated that tennis courts had never been a problem insofar as crime and undesirables were concerned.

It was recommendation of the Superintendent of Recreation that the covered area of the Lombard Reservoir be utilized for tennis courts and a basketball court; and that a portion of the area be used for pre-school children.

President Haas announced that a public hearing in regard to the proposed installation of tennis courts on the Lombard Reservoir would be held at the next meeting of the Commission-March 26, 1963.

\* \* \* \* \*

(CONTINUED)

3/14/63



FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5181:

RESOLUTION NO. 5181

Non-Civil  
Service and  
Exempt  
Appointments  
2/8/63 thru  
3/8/63-  
No. T4669  
and No. T4682:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4669 through T4682 exempt appointments made by the General Manager and certified by the Secretary during the period February 8, 1963, through March 8, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5182:

RESOLUTION NO. 5182

DAMAGE CLAIM  
AND REQUEST  
FOR  
WARRANT:

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Jules Lacoste	Damages at or near 25 Edward Street, San Francisco.	1/19/63	\$13.75

\* \* \* \* \*

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5183:

RESOLUTION NO. 5183

PROGRESS  
AND/OR  
FINAL  
PAYMENTS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the Baseball Season and provide information derived from Model Studies on the effect structural and topographical modifications may have on the General Circulation, Controller No. 3111, 11th payment.  
Appropriation No. 1.656.500.210.01. AMOUNT. . . \$2,430.00

(CONTINUED)

3/14/63

FINANCIAL TRANSACTIONS:  
(CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:  
(continued)

- B. Resurfacing of Playgrounds at five various locations  
Contract RP 418, Cont. No. 1719. Second payment to  
MALLOTT & PETERSON-GRUNDY for work completed to  
February 28, 1963.  
Appropriation No. 2.423.223.651.03. AMOUNT. . . \$10,350.00
- C. To ASSOCIATED SPORTSMEN OF CALIFORNIA, District  
Council No. 7, Lake Merced Special Patrol  
Services, 8th payment, earned \$4400 of net  
contract for \$6600. . . . . \$550.00
- D. To RALPH MURRAY, Director, for Golden Gate Park  
Band Concerts, 8th payment, earned \$23,004.37  
of net contract for \$35,650.00. . . . . \$2,301.59

\* \* \* \* \*

4. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion  
of Commissioner Conway, seconded by Commissioner Casey,  
the following resolution was adopted:

RES. NO. 5184:

RESOLUTION NO. 5184

TRANSFER  
OF FUNDS:

RESOLVED, that for the best interests and proper operation  
of the Recreation and Park Department, the Controller be  
and is hereby requested to approve the following Transfer  
of Funds:

FROM:	TO:	AMOUNT:
2.656.551.000	2.423.513.656	\$11,453.07

To transfer funds from Recreation and Park Department  
to Department of Public Works. These are prior year  
funds appropriated to enclose Merry-Go-Round at the  
Children's Quarters, G. G. Park and are being consolidated  
with current budget funds for this same purpose already  
transferred to D. P. W.

\* \* \* \* \*

5. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of  
Commissioner Conway, seconded by Commissioner Moore, the  
following resolution was adopted:

RES. NO. 5185:

RESOLUTION NO. 5185

SERVICE  
AND/OR  
WORK  
ORDERS:

RESOLVED, that for the best interests and proper operation  
of the Recreation and Park Department, the Controller be  
and is hereby requested to approve the following orders  
for service and/or work:

- A. WORK ORDER to BUREAU OF ENGINEERING (B.E.) for  
inspection service in connection with the Replacement  
of Heating System in Mothers' Building at Fleishacker  
Playfield, Contract RP 423, Appropriation  
No. 2.423.223.651. AMOUNT. . . . . \$800.00

(CONTINUED)

3/14/63



FINANCIAL TRANSACTIONS:  
(CONTINUED)

5. SERVICE AND/OR WORK ORDERS: (continued)

1. WORK ORDER to BUREAU OF ENGINEERING (BPE)  
for inspection service in connection with the  
replacement of power cable at Fleischacker Dock  
Contract RF 424, Appropriation No. 2-423.213.651.  
AMOUNT . . . . . \$300.00

2. WORK ORDER to BUREAU OF BUILDING REPAIR (BPR)  
for services during April, May and June 1963  
as follows:

Maintenance and Repair of Recreation  
and Park Department Buildings. . . . \$3,000  
Burgundy Roof Repairs of  
Recreation and Park Department  
Buildings. . . . . \$ 750      \$3,750.00

Appropriation No. 2-423.213.651

3. WORK ORDER to DEPARTMENT OF PUBLIC WORKS for  
painting of light towers and replacement of  
defective metal gratings and walkways.  
Conestogah Park. . . . . \$17,600.00

4. SERVICE ORDER to TITLE INSURANCE TRUST CO.  
for Title Expenses at Yacht Harbor for  
Development of Small Boat Harbor. . . . . \$50.00

\*\*\*\*\*

6. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of  
Commissioner Herz, seconded by Commissioner Conway, the following  
resolution was adopted:

RESOLUTION NO. 5186

RESOLVED, that for the best interest and proper operation  
of the Recreation and Park Department, this Commission  
requests the Mayor, Board of Supervisors, and the Controller,  
to approve a Supplemental Appropriation in the amount of \$338.00 to  
appropriate funds received from insurance company for loss suffered  
in burglary at McLaren Park Golf Course on Jan. 20-21, 1963.  
Appropriated funds to be used to reimburse Recreation-Park  
Revolving Fund for \$50 and purchase of a new safe at a cost  
of \$288.00. . . . . \$338.00

\*\*\*\*\*

7. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner  
Herz, seconded by Commissioner Herz, the following resolution was  
adopted:

RESOLUTION NO. 5187

RESOLVED, that for the best interests and proper operation of the  
Recreation and Park Department, the Controller be and is hereby  
requested to approve the following request for Allotment of  
Funds for WORK ORDER #503 to Department of Public Works for inspection  
service in connection with a contract awarded to STEWART C. KIRKMAN CO.  
for additions and alterations to Hezer Pavilion Dressing  
Rooms, in the amount of \$7,250.00.

\*\*\*\*\*

3/14/63

FINANCIAL TRANSACTIONS: (CONTINUED)

8. RECREATION AND PARK CONFERENCE ATTENDANCE-EXPENSES:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5188:  
Expenses of  
R & P Staff  
Attendance -  
Conference -  
at San Diego-  
Approved:

RESOLUTION NO. 5188

RESOLVED, that this Commission does hereby approve the expenses submitted by members of the staff for their attendance at the 15th Annual California and Pacific Southwest Recreation and Park Conference held at San Diego February 16 through 21, 1963, as follows:

Mr. Raymond S. Kimbell. . . . \$190.00  
Mr. Bartle S. Rolph. . . . \$217.00  
Mr. Edward McDevitt. . . . \$179.60

\* \* \* \* \*

9. MODIFICATION OF CONTRACT-LAKE MERCED RECREATION AREA:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5189:

RESOLUTION NO. 5189

Modification  
of Contract  
Cert. No. 3168,  
Mod. 1 to  
Associated  
Sportsmen-  
Increase of  
\$1,180:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Lake Merced Recreation Area-Special Patrol Services-  
Cert. No. 3168, Modification No. 1 to ASSOCIATED  
SPORTSMEN to provide for additional Patrol Services  
for period April 27 to October 31, 1963, at the rate  
of \$20 per day for 59 days, for Saturdays, Sundays  
and Holidays, an INCREASE of. . . . . \$1,180.00  
.....

(Contractor to furnish automobile liability and property  
damage insurance naming the City and County of San Francisco,  
as Co-insured.)

\* \* \* \* \*

10. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5190:

RESOLUTION NO. 5190

award of  
contract -  
Spec. RP 423  
Fleishacker  
Playfield to  
ALADDIN  
HEATING CO-  
\$7,965:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to ALADDIN HEATING CORP. San Leandro, California, low bidder, for replacement of heating system in Mothers' Building at Fleishacker Playfield, Spec. RP 423. Funds are available in Appropriation No. 2.423.223.651 (DPW).

AMOUNT. . . . \$7,965.00

\* \* \* \* \*

(CONTINUED)

3/14/63



FINANCIAL TRANSACTIONS:  
(CONTINUED)

11. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5191:

RESOLUTION NO. 5191

Award of  
Contract RP 424-  
power cable at  
Fleishacker  
Zoo to ECCO-  
PHENIX ELEC.  
COST \$3849:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to ECCO-PHOENIX ELECTRIC CORP., San Carlos, California, low bidder, for replacement of power cable at Fleishacker Zoo, RP 424. Funds are available in Appropriation No. 2.423.223.651 (DPW).  
AMOUNT. . . . . \$3,849.00

\* \* \* \* \*

12. AWARD OF CONTRACT-JOB NO. 2240:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5192:

RESOLUTION NO. 5192

Award of  
Contract-Job  
No. 2240 to  
THE BROOKMAN  
CO. INC. -  
S.F.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award on contract to THE BROOKMAN CO. INC., low bidder, for Job No. 2240, Movable Interior Partition Steinhart Aquarium, Golden Gate Park, San Francisco.  
AMOUNT. . . . . \$1,670.00

\* \* \* \* \*

13. AWARD OF CONTRACT-JOB 2235:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5193:

RESOLUTION NO. 5193

Award of  
Contract-Job  
No. 2235 to  
WILLIAM  
McINTOSH &  
SON, 370.  
S.F.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract to WILLIAM McINTOSH & SON, low bidder, for Job No. 2235, Amphibian Tanks for Steinhart Aquarium, Golden Gate Park, San Francisco, for expenditures as follows:

Low Bid. . . . .	\$4,370.00
Inspection. . . . .	500.00
Possible Extras. . . . .	500.00

\* \* \* \* \*

(CONTINUED)

3/14/63

FINANCIAL TRANSACTIONS:  
(CONTINUED)

12. AWARD OF CONTRACT-JOB NO. 2236

In recommendation of the Director of Public Works, and in motion of Commissioner Conway, seconded by Commissioner Beeson, the following resolution was adopted:

RESOLUTION NO. 119

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to THE FINK & SCHINDLER CO., low bidder, for Job No. 2236, General Construction of Peptide Tanks at Sausalito Aquarium, Golden Gate Park, San Francisco, for expenditures as follows:

Low bid	\$26,400.00
Inspection	1,000.00
Provisional extras	2,000.00

\* \* \* \* \*

13. STEAMBOAT ANCHORAGE

In recommendation of the Director of Public Works, and in motion of Commissioner Conway, seconded by Commissioner Beeson, the following resolution was adopted:

RESOLUTION NO. 120

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for approval of purchase order in the amount of \$1,000.00 for the purchase of railings needed at Sausalito Aquarium, Resolution No. 115, and approval of a work order in the amount of \$100.00 to the Bureau of Building for the Department of Public Works, for the installation of railings.

\* \* \* \* \*

14. REAPPLICATION OF PESTICIDE-EXTERMINATING SYSTEM IN WOMEN'S BUILDING OF PLANT GROWER BUILDING

In motion of Commissioner Beeson, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 121

RESOLVED, that this Commission does hereby approve the full cost of reapplication of Pesticide-Exterminating System in the Women's Building of the Plant Grower Building, for the Department of Public Works, Resolution No. 223, for the purpose of exterminating insects in the building and for the maintenance of Pesticide-Exterminating System, for the same system, indicated herein:

Deficiency	Estimated Source of Funds	Amount
1. Pesticide	From General Fund	\$100.00
2. Labor	From General Fund	\$100.00
3. Material	From General Fund	\$100.00

\* \* \* \* \*



FINANCIAL TRANSACTIONS:  
(CONTINUED)

17. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5197:

RESOLUTION NO. 5197

YACHT HARBOR  
MOORING LICENSES:

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH NO.
(PERMANENT)			
GERALD MONAHAN	T N T	1/22/63	228
FRANK BURD	TARA	2/11/63	180
JOHN FOLSOM	VANDAL	2/12/63	202
JOSEPH ESHERICK	CORAL	3/1/63	15
TED M. EBER	AKELA	2/25/63	A-8
FRANK Y. CHUN	EROICA	2/28/63	A-9

NEW LICENSES  
(PERMANENT)

FRANK BURD & A. BORDEGARAY	TARA	2/11/63	180
JOHN H. FOLSOM	SCEPTER	2/12/63	228
JOSEPH ESHERICK & PERCY WOOD	SILVERADO	3/1/63	15
CLIFFORD A. MELDER	MIA-TAME	2/15/63	A-8
JOHN B. TODD	MOG MOG	3/1/63	A-13
THOMAS D. DIMAGGIO	THE YANKS CLIPPER	2/28/63	A-9

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5198:

RESOLUTION NO. 5198

Beach Chalet-  
Sublease:  
to Archie Cordell  
on 6/29/63.

RESOLVED, that this Commission does hereby approve the sub-lease of the Beach Chalet to Archie Cordell on June 29, 1963.

\* \* \* \* \*

2. GOLF CLUB TOURNAMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Percut, the following resolution was adopted:

RES. NO. 5199:

RESOLUTION NO. 5199

GOLF CLUB  
TOURNAMENTS:  
Approved:

RESOLVED, that this Commission does hereby approve the following Golf Club Tournaments:

HARDING: APRIL 21, 28; MAY 5, 12; AUGUST 25, 1963.

LINCOLN: MARCH 24, 31; APRIL 7, 21, 28, 1963.

SHARP PARK: MAY 19, 26; JUNE 2, 9, 16; AUGUST 10, 1963.

\* \* \* \* \*

(CONTINUED)

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

3. ROY L. HUDSON:

On recommendation of the General Manager, and on motion of Commissioner Bercut, the following resolution was adopted:

RES. NO. 5200:

RESOLUTION NO. 5200

Commission  
Granted to  
Roy L. Hudson  
to study tulip  
industry in  
Holland:

RESOLVED, that this Commission does hereby grant permission to Mr. Roy L. Hudson, Assistant Superintendent of Parks, to study the tulip industry in Holland, from May 6, 1963, to May 10, 1963, inclusive, as a guest of the Consul General of the Netherlands.

\* \* \* \* \*

4. P. H. BRYDON:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5201:

RESOLUTION NO. 5201

Commission  
Granted to  
P. H. Brydon  
to make trip  
to Oregon  
May 2-8, 1963,  
to examine  
and select  
species of  
rhododendrons  
from a private  
collection  
which the  
California  
Chapter has  
offered to  
purchase  
and donate  
to the  
Strybing  
Arboretum.

RESOLVED, that this Commission does hereby grant permission to Mr. P. H. Brydon, Director of Strybing Arboretum, to make a trip to Eugene, Oregon, from May 2 to May 8, 1963, inclusive, to attend the American Rhododendron Society's Annual Meeting and to examine and select species of rhododendrons from a private collection which the California Chapter has offered to purchase and donate to the Strybing Arboretum.

\* \* \* \* \*

5. CANDLESTICK PARK STADIUM-JAMESTOWN STREET EXIT GATE:

Postponed until next meeting.

\* \* \* \* \*

6. CANDLESTICK PARK STADIUM-TRANSFER OF FUNDS TO PROVIDE FOR CONSTRUCTION OF JAMESTOWN STREET EXIT GATE:

Postponed until next meeting.

\* \* \* \* \*

7. MASONIC AVENUE WIDENING:

After reviewing the plans submitted by the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Bercut, with Commissioner Herz dissenting, the following resolution was adopted:

RES. NO. 5202:

RESOLUTION NO. 5202

Commission  
Granted to DFW  
to construct  
pedestrian  
paths on Park  
property on  
Masonic Ave.,  
between Bell  
and Oak  
Streets:

RESOLVED, that this Commission does hereby grant permission to the Director of Public Works to construct pedestrian paths on Park property on Masonic Avenue between Bell and Oak Streets (Ponbandle) as shown on Plans Nos. PRP-171 and 175, necessitated by the proposed widening of Masonic Avenue between Geary Blvd. and Oak Street.

\* \* \* \* \*

(CONTINUED)

3/14/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

8. REVOCABLE PERMIT-U. S. COAST GUARD:

On motion of Commissioner Dercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5203

R. N. 5203:

Revocable  
permit to  
U. S. Coast  
Guard to  
attach  
power cable  
at Aquatic Park  
to point  
of cable cross-  
ing signs:

RESOLVED, that this Commission does hereby grant revocable permit to U. S. Coast Guard to attach a power cable on property at Aquatic Park as indicated on Drawings Nos. D-331-02, D331-03, D351-1 and 351-2, and to paint "Cable Crossing" signs as also indicated on Drawings.

.....

(This request is due to the forthcoming abandonment of Alcatraz. The U. S. Coast Guard intends to install a submarine power cable from San Francisco to Alcatraz Island in order to continue the operation of aids to navigation on the Island.)

\* \* \* \* \*

9. SAN FRANCISCO ROSE SOCIETY-OFFER OF \$25 REWARD:

On motion of Commissioner Moore, seconded by Commissioner Dercut, the following resolution was adopted:

RESOLUTION NO. 5204

R. N. 5204:

Offer of  
reward of  
\$25 for S.F.  
Rose Society-  
stealing:

RESOLVED, that this Commission does hereby accept the offer of the Rose Society to provide a reward of \$25.00 for information leading to the arrest of any person stealing rose bushes from the Rose Garden in Golden Gate Park; and

FURTHER RESOLVED, that an appropriate sign be placed in the garden making necessary announcement.

\* \* \* \* \*

10. MARINA YACHT HARBOR EXPANSION PROJECT:

President Haas presented the following letter from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, which was read by the Secretary:

"March 12, 1963

" Recreation and Park Commission  
McLaren Lodge, Golden Gate Park  
San Francisco, California

Gentlemen:

At yesterday's Board meeting Supervisor Harold S. Dobbs called attention to Senate Bill 41, now pending in the Legislature, which, if enacted into law, would permit the State to extend yacht harbor expansion loans from twenty to thirty years, thus reducing annual repayment costs and, in turn, present the possibility of eliminating the need for restaurant facilities at our proposed Marina Yacht Harbor Expansion Project.

Supervisor Dobbs has asked that the pending State legislation be recalled to your attention. He assumes that your department will take the necessary steps to keep abreast of its progress, and take such implementing action as may be indicated.

Yours very truly,  
ROBERT J. DOLAN  
Clerk of the Board"

(CONTINUED)

3/14/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

10. MARINA YACHT HARBOR EXPANSION PROJECT: (continued)

President Haas requested the Secretary to reply to Mr. Dolan's letter, stating that Senate Bill #41 will be followed with interest, and should it pass, reappraisal of the status of the loan will be considered by this Commission.

\* \* \* \* \*

11. MARINA YACHT HARBOR:

Commissioner Conway reported that an application had been received for a berth for a 37 foot boat and it had been rejected inasmuch as the the Harbor was dredged to 12 feet only and it would be impractical to dredge to any greater depth.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 3 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MEMOR

3/24/68



San Francisco, California

March 28, 1963

M I N U T E S

The Two Hundred Sixty-Eighth Regular Meeting of the Recreation and Park Commission was held in the Sharon Building at the Children's Playground, Golden Gate Park, and called to order at 3:00 P.M. on Thursday, March 28, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of March 14, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by Secretary  
and/or filed)

1. From the following, favoring proposed construction of tennis courts on Russian Hill:

Mr. J. B. McManigal  
Northern California Tennis Association  
Mr. Paul H. Sedway  
Mrs. Richard L. Barnes  
Youth Tennis Foundation of Northern California  
H. R. Wong  
North Beach Tennis Club

2. From Mr. W. C. Tait, objecting to plan for proposed construction of tennis courts on Russian Hill, due to wind conditions, and inadequate parking.
3. From Mr. Lemuel D. Sanderson, urging development of park on Russian Hill.
4. From JACKIE, expressing appreciation for use of Sharon Building for presenting lecture series - "Parenting Other People's Children".
5. From S. F. Council of Camp Fire Girls, expressing thanks for cooperation in 1963 Candy Sale.
6. From March of Dimes, expressing thanks for use of playground field houses as depots for Mothers' March.

(CONTINUED)

3/28/63

**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

(For Acknowledgment by Secretary  
and/or filed)

(continued)

7. From United Irish Societies expressing thanks for permission to hold Robert Emmet Day program in conjunction with regular Band Concert.
8. From Office of the Premier, Province of British Columbia, expressing thanks for Commission's participation in recent tree planting ceremony in Golden Gate Park.
9. From Mr. Max A. Wergal, expressing thanks for courtesies extended during recent "Goodwill Tour" sponsored by the British Columbia Government.
10. From the National Conference of Christians and Jews, Inc. expressing thanks for recent floral plaque in Conservatory Valley.
11. From Inuvialut District Improvement Association, stating that there is a shortage of playgrounds in the Inuvialut District and requesting that a playground be built in McLaren Park.
12. From the Government, requesting a floral plaque in place of publicizing 1961 footcure in "Elegance". Request denied with regret, due to previous commitments.
13. From Marine Home Owners Protective Association, urging support of Senate Bill which would provide 10-year repayment instead of 20 for Marine Home Rental expansion loan.
14. From San Francisco, Second District P.T.A., expressing appreciation to the General Manager and members of the staff for their assistance in making arrangements for recent Founders Day Luncheon held at the Hall of Flowers.
15. From Marine Volunteer Chairman for recent Grandchildren Tennis Tournament, expressing appreciation for permission to use Golden Gate Park courts and thanking director, Andrew Corrigan for his help.
16. From Director of Planning, stating that installation of additional gates at the Sandhollow Parking Lot near the junction of Jameson Avenue and Harvey Way does not affect the Master Plan.
17. From Mr. W. E. Borer, City Administrator, Town of Victoria, expressing appreciation for suggestions relating to proper planning of a park, and thanking Mr. Ralph and Mr. Hanson for tour of Golden Gate Park.
18. From Chair of the Board of Supervisors, suggesting a study of possibilities of providing wider additional exits to stage and alternate means of access from Sandhollow Park, by use of ramps in other appropriate areas.

END

20-73



LETTERS OF INFORMATION  
AND/OR APPRECIATION:  
(CONTINUED)

19. From Marina Civic Improvement and Property Owners Association, Inc., urging permission be denied to use Marina Green for display of fireworks on July 4th, and suggesting use of Candlestick Park for this purpose.
20. From Mrs. Morris Mendle, commenting on vandalism in Golden Gate Park.
21. From William F. Murray, Chief, San Francisco Fire Department, referring to copy of letter received from Marina Civic Improvement and Property Owners Association, Inc., relative to Independence Day celebration at Marina Green and stating that the Association's request that the Commission deny permission for display of fireworks at Marina Green is highly merited, and also approving the suggestion that Candlestick Park be used as an alternate, due to potential fire hazard in the Marina area.

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

RATIFICATION OF RESOLUTION NO. 5205

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following Resolution was ratified:

E.S. 5205:

RESOLUTION NO. 5205

RESOLVED, that this Commission does hereby approve transfer of funds from the following appropriations:

<u>Appropriation No.</u>	<u>Title:</u>	<u>Amount:</u>
1.423.223.651	Public Works Reconstruction and Replacement	\$1,700.58
2.656.500.172	Duckel Harbor Engineering Services	\$2,500.00
2.656.500.180	Kezar Stadium Scoreboard Power Installation	\$1,799.42
TOTAL . . . . .		\$6,000.00

to Appropriation No. 2.651.223.000 for installation of additional gates and related work at the Parking Lot of Candlestick Park; and

FURTHER RESOLVED, that a Work Order to the Department of Public Works, in the amount of \$6,000.00 for accomplishing such work under the emergency provision of the Charter, is also approved.

\* \* \* \* \*

(CONTINUED)

3/28/63

REPRESENTATIVES AND DELEGATES:

LOMBARD RESERVOIR

President Haas announced that the public hearing regarding the proposed plan for installation of tennis courts on the Lombard Reservoir would now be held, and that both sides would be given ample time to address the Commission.

Mr. William Fardon, attorney, spoke in behalf of the signatories of the petition who opposed construction of the tennis courts. He stated that the protesting residents had no objection to the game of tennis or to tennis players, but that the placement of the courts at the crest of the hill was inappropriate, unnecessary, and unimaginative; that the courts would be elevated so that they would be adjacent to the third and fourth floors of some of the surrounding buildings; and that the accompanying noise would be disturbing. As an alternate, Mr. Fardon suggested that the top of the reservoir would be put to far better advantage if it were landscaped and developed into an area with winding paths where residents and tourists could walk and admire the view, and asked that further analysis be made as to the use of this covered reservoir.

Mr. Ralph Scott, 2250 Hyde Street, also suggested that the covered reservoir be landscaped, and that benches be placed for relaxation and to provide an area for admiration of the view, and that the surrounding wilderness appearance be retained.

Mr. Don Davis, 1201 Greenwich, protested because of the traffic situation, and stated that at present space for parking was most inadequate.

Dr. Frank Wimmer, Jr. of the Russian Hill Improvement Association, stated that he had no objection to the proposed plan, but inasmuch as there was opposition from others, urged that consideration be given to the development of the Bay-Hyde Park, and that the Francisco Reservoir be used instead of the Lombard Reservoir.

President Haas explained that a study had been made relative to the development of a park on Russian Hill at Bay and Hyde Streets, but that the property involved had been withdrawn from the surplus list and was not available to the Recreation and Park Department at the present time.

Another petition, bearing 48 signatures, endorsing the construction of tennis courts on the Lombard Reservoir, was presented to President Haas.

The following proponents then addressed the Commission, all expressing the need of additional courts in the area, and endorsing the proposed plan:

Mr. Victor B. Levit, 99 Lupine Avenue  
Mr. James J. Ludwig, 96 Montclair Terrace  
Marianne Goldman, 1143 Filbert Street  
Joseph B. Mendelson, 62 Post Street  
James D. Moffet, Youth Tennis Foundation of  
Northam California  
Thomas W. Chinn, Chinese Tennis Club  
Virginia Burt, North Beach Tennis Club

Finally, Mrs. Evelyn Hunt, 2441 Larkin Street, stated that she had signed the petition of protest, but asked that her name be withdrawn since she now favored the proposed plan for tennis courts on the Lombard Reservoir.

CONTINUED,

3 25 63



REPRESENTATIVES AND DELEGATES: (CONTINUED)

LOMBARD RESERVOIR: (CONTINUED)

The Superintendent of Recreation, Mr. James P. Lang, then presented a report on the subject matter, and stated that the proposed installation of tennis courts on the Lombard Reservoir was in accordance with the "Report on a Plan for the Location of Parks and Recreation Areas in San Francisco", compiled by the Department of City Planning in 1954; and also that the census tract figures for the population of area bounded by Van Ness Avenue, California Street, Powell Street, Columbus Avenue and Bay Street, namely:

MALE AND FEMALE	TOTAL AGE GROUP
Pop. under 5 years of age	2,086
" 5 years of age through 19	4,344
" 20 years of age through 64	22,550
" 65 years of age and over	4,550
TOTAL . . . . .	33,530

justified the covered reservoir being used, and further, that there were no tennis courts at present which were accessible to this residential district.

It was recommendation of the Superintendent of Recreation that the covered area of the Lombard Reservoir be utilized for tennis courts and a basketball court; and that a portion of the area be used for pre-school children.

In answer to questions submitted by the members of the Commission, Mr. Lang made the following statements:

The height of the courts would be no higher than the present reservoir.

Tennis is not a noisy game.

The courts would not be lighted at night.

The wind situation is a problem throughout the City, inasmuch as there are trade winds to be considered in San Francisco every afternoon.

In answer to Commissioner Conway's question as to why tennis was chosen for the top of the reservoir, Mr. Lang explained that tennis courts are badly needed; that there is a dearth of them in the area; and that since tennis is the least noisy recreational activity, it was thought that this location would be very satisfactory.

In response to President Hays's inquiry about using the area for a park, Mr. Lang said that the proposed covering would not support turf, and would only take court games or light recreational activities.

Mr. Lang also stated that ordinarily a 10' fence is constructed around tennis courts.

In response to Commissioner Moore's question about landscaping, the Superintendent of Parks, Mr. Bart Ralph, stated that the area could be greatly improved by proper landscaping and that a hedge would be placed along the windy side of the court, which would screen the area.

(CONTINUED)

3/25/63

7

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

LOMBARD RESERVOIR: (CONTINUED)

The Director of Property, Mr. Philip Rezos, read the following letter:

"March 28, 1963

Lombard Street Reservoir  
Assessor's Block 70  
Proposed Tennis Courts

Mr. Raymond S. Kimbell  
General Manager  
Recreation and Park Department  
McLaren Lodge, Golden Gate Park  
San Francisco, California

Dear Mr. Kimbell:

In answer to your question, "What effect does the construction of tennis courts over a reservoir have upon the value of the adjoining property, specifically with relation to the Lombard Street Reservoir?", please be advised as follows:

We have given consideration to the proposed construction, the type of recreational use, the effect of parking on adjoining streets, and other factors which could possibly have some effect on the adjoining property.

It is noted that tennis is a relatively quiet game; that there are only two or four players per court in playing a singles or a doubles game; and for this particular facility there would be few spectators. It would follow that there would be no great concentration of parking while the tennis courts are in normal use. The tennis courts are sufficiently removed in any event from the adjoining residential properties so that it does not appear that there would be any objectionable features to the use of this property for recreational purposes as proposed; certainly none that would have an effect on the values of the adjoining properties.

Very truly yours,

PHILIP L. REZOS  
DIRECTOR OF PROPERTY

FLR/lk  
cc: City Planning Commission"

Inspector Don Murphy of the Police Department stated that at the tennis courts at Midtown there had not been a single instance of sex crime or related crime, and that therefore it would be his opinion and the opinion of his office that tennis courts would present no police problems.

after a rebuttal by Mr. Ferdon, general discussion ensued.

Mr. George Harman, Supervising Engineer, stated that the covering of the Lombard Reservoir, according to the plan of the Water Department, would not support anything heavier than court games, such as tennis, basketball, volleyball, indoor baseball, touch tackle, or other recreational activities that do not require sod.

Commissioner Conway stated that it was his belief that sufficient study had been made and that either tennis courts would be installed or the area would remain idle.

(CONTINUED)

3/28/63



REPRESENTATIVES AND DELEGATES: (CONTINUED)

LOMBARD RESERVOIR: (CONTINUED)

Commissioner Herz moved, seconded by Commissioner Bercut, that the present request in the proposed 1963-64 budget for funds for installation of tennis courts on the Lombard Reservoir be withdrawn.

Thereupon, the roll was called, and the foregoing motion was refused adoption by the following vote:

BERCUT - AYE  
HERZ - AYE  
CASEY - NO  
CONWAY - NO  
MOORE - NO  
COFFMAN - ABSENT.

After the roll call had been announced, President Haas stated that if he had been required to vote upon this motion he would have voted in the negative.

Then, on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

R. N. 5206:

RESOLUTION NO. 5206

RESOLVED, that this Commission does hereby direct the staff to change the explanation in the 1963-64 Budget Request for the Lombard Street Reservoir so that it will read as follows:

LOMBARD STREET RESERVOIR-SURFACE FOR PLAYGROUND  
INSTALL 3 TENNIS COURTS AND 1 BASKETBALL COURT  
AND/OR OTHER LIGHT RECREATIONAL FACILITIES ON  
THE NEW ROOF SLAB OVER THE SAN FRANCISCO WATER  
DEPARTMENT RESERVOIR, LOCATED AT LOMBARD AND  
HYDE STREETS. THE SAN FRANCISCO WATER DEPARTMENT  
IS PRESENTLY PLANNING THE INSTALLATION OF A FLAT  
CONCRETE ROOF SLAB OVER ITS PRESENT OPEN RESERVOIR.

\* \* \* \* \*

(CONTINUED)

3/28/63

7

REQUESTS:

1. MR. MCOWEN:

- In action of Commissioner Berr, seconded by Commissioner Casey, the request of the California Historical Society and Citizens Committee to hold a program on June 30, 1943, to commemorate San Francisco's Birthday, in conjunction with the regular Band Concert, was approved.

2. In action of Commissioner Berr, seconded by Commissioner Berr, the request of Mr. Lloyd E. McMurray, for use of Main Courtyard for a ceremony to be held at the end of a "peace walk" on Saturday, April 11, 1943, was approved. Permission was also granted to hold a tree planting ceremony in Golden Gate Park on the same day.

(Mrs. Ann Spack appeared at the meeting, in behalf of Mr. McMurray's request.)

\*\*\*\*\*

3. MR. SQUARED:

- In action of Commissioner Moore, seconded by Commissioner Berr, the request of the Downtown Association for use of Union Square on the following dates was approved:

APRIL 3, 1943 - Band Concert by United States College  
(From 12 noon to 1:30)

APRIL 22  
or APRIL 29, 1943 - Opening Ceremonies, "The Victory  
Week" in Union Square

APRIL 11, 1943 - The Women of the Services  
Ceremonies at noon

4. In action of Commissioner Berr, seconded by Commissioner Berr, and Commissioner Moore, assenting, the request of the Public Schools Week Committee to place a sign in Union Square to publicize the 1943 Annual Public Schools Week from April 13 to April 20, 1943, was approved.

\*\*\*\*\*

APRIL 11, 1943

1943



FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5207

RES. NO. 5207:

SERVICE  
AND/OR  
WORK ORDERS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. WORK ORDER to Bureau of Architecture (GO 456)  
Dept. of Public Works for:

- a). Services in connection with award of contract to Western Roofing Service for Reroofing at Potrero Hill and Sunset Recreation Centers  
Job 2221, DPW 63 133

Office Engineering	\$200
Inspection	400

Estimate. . . . . \$600.00

- b). Inspection of Contract (H. E. Rahlmann Co., Contractor) for Altering Metal Sash and Glazing Ocean View Recreation Center.  
Job 2222, DPW 63 134

Estimate. . . . . \$300.00

TOTAL. . . . . \$900.00

Funds available for a) and b) in D.P. W.  
Appropriation No. 2.423.213.651.

.....

B. WORK ORDER to Bureau of Engineering for inspection work on Contract 22,316 Painting the Candlestick Park Stadium Scoreboard, Candlestick Park.  
Funds available in Appropriation No. 2.411.995.000

Amount. . . . . \$190.00

.....

C. WORK ORDER to Bureau of Engineering for inspection Work on Contract 22,202 Pavement Repair in Candlestick Park Stadium Parking Areas. Funds available in Appropriation No. 2.411.995.000. . . . . \$1,020.00

.....

D. WORK ORDER to Bureau of Building Repair for restriping on Contract 22,202 Pavement Repair in Candlestick Park Stadium Parking Areas. . . . . \$1,200.00  
Funds available in Appropriation No. 2.411.995.000.

.....

(CONTINUED)

3/28/63

FINANCIAL TRANSACTIONS: (CONTINUED)

1. SERVICE AND/OR WORK ORDERS: (continued)

- E. WORK ORDER to the Bureau of Engineering DPW for the preparation of plans and specifications for the installation of Overflow Facilities and the Placement of Backfill at Strawberry Hill Reservoir.  
DPW Appropriation No. 2.421.995.030. . . . . \$900.00  
Amount of Work Order. . . . . \$900.00  
.....
- F. WORK ORDER to Real Estate Dept. for services and expenses in connection with the acquisition of Block 3064 for proposed Sunnyside Playground . . \$1,000.00  
It is also requested that the Rec.-Park Commission grant approval allotment of funds out of appropriation No. 2.657.610.000 for this Work Order.  
.....
- G. WORK ORDER to Department of Public Works Maintenance & Repair Physical Plant  
Candlestick Park . . . . . \$2,600.00  
.....
- H. WORK ORDER to Bureau of Architecture for plans and specifications for the Rehabilitation, construction, and reconstruction of the Nursery in Golden Gate Park.  
Funds available in appropriation No.2.423.520.656  
Estimate. . . . \$15,848.00

\* \* \* \* \*

2. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5206:

RESOLUTION NO. 5206

DAMAGE CLAIM  
REQUEST  
BY  
OWNER:

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
WILHELMINE LOEWENSTEIN, M. D.	Damages at or near Golden Gate Park Rest Station near Rose Garden.	5/29/62	\$350.00

\* \* \* \* \*

(CONTINUED)

3/28/63



FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5209

RES. NO. 5209:

PROGRESS  
AND/OR FINAL  
PAYMENTS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Liquidate the following Service Orders to Northern Counties Title Insurance Co. for title expense in connection with Sunnyside Playground:

S.O. #207. . . . .	\$.91.50
S.O. #209. . . . .	\$.91.50
S. O. #211. . . . .	\$.64.00
S.O. #212. . . . .	\$.91.50

(Funds available in Appro. 2.657.610.000)

\* \* \* \* \*

4. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5210:

RESOLUTION NO. 5210

Part of  
Contract  
Spec. 22,202  
to KUNZ  
PAVING CO.-  
PARKMENT  
STADIUM AT  
CANDLESTICK-  
\$13,980.00 -  
Approved.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to KUNZ PAVING COMPANY, 800 Bayshore, San Mateo, California Spec. No. 22,202 for Pavement Repair in Candlestick Park Stadium Parking Areas. Funds are available in Appropriation No. 2.649.214.999 (2.411.995.000)

AMOUNT. . . . . \$13,980.00

\* \* \* \* \*

(CONTINUED)

3/28/63

FINANCIAL TRANSACTIONS: (CONTINUED)

5. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5211:

RESOLUTION NO. 5211

Award of  
Contract  
Spec.  
No. 223160  
to BOWMAN  
CHAN PAINTING  
CO., -PAINTING  
AT CANDLESTICK  
-1,860-  
Approved.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract to BOWMAN CHAN PAINTING CO., 578 Leland Avenue, San Francisco, California, Low Bidder, for Painting the Candlestick Park Stadium Scoreboard, Candlestick Park, Specification No. 223160. Funds are available in Appropriation No. 2.411.995.000.

AMOUNT OF AWARD. . . . \$1,860.00

\* \* \* \* \*

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5212:

RESOLUTION NO. 5212

PERMANENT  
SALARY  
APPROPRIATION  
FOR  
TEMPORARY  
REPLACEMENT  
EMPLOYMENTS:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriation for filling the following Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT
<u>CODE 1630 ACCOUNT CLERK</u>				
T-4680 FRED KAHN	Working in higher classification	3/16/63 to 6/30/63	\$1,316.00	
<u>CODE 2714 JANITOR</u>				
T-4691 JOHN WALSH	On Sick Leave Without Pay	3/14/63 to 4/13/63	\$358.00	
T-4684 FOREST JONES	To another City Department. (John P. Murray suspended)	3/13/63 to 6/30/63	\$1,301.00	

(CONTINUED)

3/28/63



FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT  
EMPLOYMENT: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
CODE 3204 SWIM POOL STEWARDESS				
T-4652		Change of Vice from Etta Jones returning to to work 3/1/63. Rose Schmidt on Leave Without Pay.	3/1/63 to 4/7/63	\$370.64
CODE 3410 ASST. GARDENER				
T-4687	PAUL SPERBER	Released to duty (this req. changes vice only)	4/12/63 to 4/13/63	\$16.68
T-4687	PAUL SPERBER	On Compensation Without Pay	3/13/63 to 4/12/63	\$367.00
T-4685	HERMAN REIMERS	Resigned. This position to be declared Perm. under rule CS 15.	4/1/63 to 6/30/63	\$1,101.00
T-4686	ESSER LEVINE	Retired. This is a Perm. position to be declared Perm. under CS Rule 15.	4/1/63 to 6/30/63	\$1,101.00
T-4683	JOSEPH JOHNSON	Resigned. James Lucey appointed Perm. 3428 Nurseryman. This is Perm. Position to be made Perm. under CS Rule 15.	4/1/63 to 6/30/63	\$1,101.00
T-4675	O. DAIGIAN	To another City Dept. Perm. (John Del Monte retired, this is Perm. position to be declared Perm. under Rule 15 CS) (This replaces T-4594)	2/27/63 to 6/30/63	\$1,508.78
T-4700	GEORGE ANDERSON	Retired. Delete one 3418 Sub-Foreman Gardener. Establish one 3410 Asst. Gard.	3/30/63 to 6/30/63	\$1,247.80
T-4699	DANIEL NEALON	(Recertify) 65/1 vice Wm. Alexander retired- This position to be declared Perm. under CS Rule 15. T-4574 expires 3/31/63	4/1/63 to 6/30/63	\$1,101.00

(CONTINUED)

3/28/63

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT  
EMPLOYMENT: (continued)

REQN. NO.: REPLACING: REASONS: PERIOD: AMOUNT:

CODE 3410 ASST. GARDENER (CONT'D.)

T-4698	RUDOLPH MELH.	(Recertify) This is Perm. position to be declared Perm. under CS Rule 15 Vice Arcuri to higher class of Nurseryman. T4575 expires 3/31/63.	4/1/63 to 6/30/63	\$1,101.00
T-4697	FRANK HATFIELD	Recertify LT 69/1 vice Jim Bolds, dismissed. This is a Perm. Position to be declared Perm. under Rule CS 15.	4/1/63 to 6/30/63	\$1,101.00
T-4696	ROGER DAISLEY	Recertify LT 64/1. This is a Perm. Position to be declared Perm. under CS Rule 15. Vice Arthur Hilbert terminated.	4/1/63 to 6/30/63	\$1,101.00
T-4695	ANTHONY CARLOS	Recertify LT 67/1 T4568 expires 3/31. This is Perm. position to be filled under CS Rule 15 (Vice Wm. Owens, deceased)	4/1/63 to 6/30/63	\$1,101.00
T-4694	DEAN OTERO	On Sick Leave without pay. This is a Perm. Position to to be declared Perm. under CS Rule 15. To recertify Loris Tala 68/1 T4570 expires 3/31/63.	4/1/63 to 6/30/63	\$1,101.00

CODE 3422 PARK SECTION SUPERVISOR

T-4693	CLARENCE SHAW	Working in higher Classification.	3/16/63 to 6/30/63	\$2,145.50
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CODE 8208 PARK PATROLMAN

T-4701	RUSSELL RONDELLE	On Sick Leave Without Pay	3/21/63 to 4/20/63	\$ 366.99
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CODE R-58 SUPERVISING DIRECTOR

T-4323	Vice Edwin Murphy, Deceased.	This is a Perm. position being filled temporarily pending reclassification.	3/7/63 to 6/30/63	\$2,645.99
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.....  
Mr. John P. McLaughlin, Business Agent for Local 311, protested down-  
grading of one 3418 Sub-Foreman Gardener to replace George Anderson, retired,  
to one 3410 Assistant Gardener, and also protested the reclassification of  
the 12 other positions of Gardener to Assistant Gardener. Mr. Bart Rolph,  
Superintendent of Parks, stated that the reclassifications were in accord-  
ance with Civil Service requirements. Mr. Rolph further explained to  
Mr. McLaughlin that only one position of Sub-Foreman Gardener was re-  
classified to Assistant Gardener.

(CONTINUED)

3/28/63



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. BEACH CHALET-SUBLEASE:

On the recommendation of Superintendent of Recreation, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5213

RE. W. 5213:

Release  
Beach Chalet  
to Inter Nos  
Club, 4/27/63:  
approved.

RESOLVED, that this Commission does hereby approve sublease of the Beach Chalet to Inter Nos Club on Saturday evening, April 27, 1963.

\* \* \* \* \*

2. EXCHANGE OF ANIMALS:

On recommendation of the Director of the Zoo, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5214

RE. 5214:

Exchange  
animals:  
approved:

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. ZOO TO RECEIVE:

FRESNO ZOO TO RECEIVE:

1 JAGUAR AND 2 PAIR SWANS

1 PAIR YOUNG CAPE HUNTING DOGS.

(NO CRATING OR TRANSPORTATION COSTS TO THE CITY AND COUNTY OF SAN FRANCISCO.) \* \* \* \* \*

3. LIGHTING ON SUNSET BOULEVARD:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5215

RE. W. 5215:

Final Plans  
Specs. for  
Improvement of  
Lighting on  
Sunset Blvd  
from Lake  
Merced Blvd. to  
South Drive, GG  
approved:

RESOLVED, that this Commission does hereby approve the final plans and specifications, D. P. W. No. 29,324, prepared by the Department of Public Works for improvement of lighting on Sunset Boulevard, from Lake Merced Boulevard to South Drive in Gate Park.

\* \* \* \* \*

(CONTINUED)

3/28/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

4. MOUNT DAVIDSON CROSS-GIFT FOR ILLUMINATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5216

RES. NO. 5216:

acceptance  
of gift from  
Lakeside  
Presbyterian  
Church for  
lighting  
Mount  
Davidson  
Cross:

RESOLVED, that this Commission does hereby gratefully accept the gift of \$1300.00 from the Lakeside Presbyterian Church for the lighting of Mount Davidson Cross for the year 1963.

\* \* \* \* \*

5. ACCEPTANCE OF GIFT-HORTICULTURAL LIBRARY:

The General Manager stated that Mrs. Horace Hair had donated the horticultural library of her late husband for use at the Conservatory at which Mr. Hair was a frequent visitor.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5217

RES. NO. 5217:

acceptance  
of gift from  
Horticultural  
Library from  
Mrs. Horace  
Hair:

RESOLVED, that this Commission does hereby accept with expressions of gratitude the gift of a Horticultural Library donated by Mrs. Horace Hair.

\* \* \* \* \*

6. CANDLESTICK PARK-INCREASE IN PRICES FOR CONCESSIONAIRE:

The Business Manager, Mr. John S. McDonald, stated that the request of the San Francisco Giants to increase the price of sandwiches from 50¢ to 60¢ and hamburgers from 60¢ to 65¢, commencing with the start of the 1963 baseball season, had been withdrawn.

\* \* \* \* \*

7. CONFERENCE ATTENDANCE:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5218

RES. NO. 5218:

Commission  
request to  
Carey Baldwin  
to attend  
Conference at  
Sacramento  
April 21-24,  
1963, incl.,

RESOLVED, that this Commission does hereby grant permission to Carey Baldwin, Director of San Francisco Zoo, to attend the Western Regional Conference of American Zoological Parks and Aquariums of the American Institute of Park Executives, to be held in Sacramento April 21st to April 24th, 1963, inclusive.

\* \* \* \* \*

(CONTINUED)

3/28/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

8. LEVI STRAUSS PUBLIC TRUST FUND:

On the recommendation of President Haas, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5219

RES. N. 5219:

Expenditure  
from  
Levi Strauss  
Public Trust  
Fund for  
registration  
fee for Carey  
Baldwin  
at  
Sacramento  
April 21-24,  
1963.

RESOLVED, that this Commission does hereby approve expenditure of \$12.00 from Levi Strauss Public Trust Fund for registration fee for Carey Baldwin, required for attendance at Western Regional Conference of the American Zoological Parks and Aquariums of the American Institute of Park Executives, to be held in Sacramento April 21-24, 1963.

\* \* \* \* \*

9. SUPPLEMENTAL BUDGET:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5220

RES. N. 5220:

Expenditure  
from  
1963-64  
Supplemental  
Budget  
(\$3,052.00)

RESOLVED, that this Commission does hereby approve the following 1963-64 Supplemental Budget, in the amount of \$43,052.00:

MAINTENANCE AND REPAIR OF BUILDINGS-GENERAL DIVISION-AMOUNT:

Portola Gymnasium-Gym seal gymnasium floor and  
repaint floor lines for various games. . . . . \$1,200.00

Aquatic Park-Maritime Museum-Senior Center-  
Explanation to be changed to the following:

To paint interior of building and to make such alterations and repairs as are deemed necessary including the installation of partitions, alteration of the physical layout of beach level floor to provide additional space for extended Senior Center activities and to enclose space for the Maritime Museum; to install mechanical and electrical equipment including the installation of an elevator; requested funds to be used jointly with previously appropriated funds (\$15,000) and cash gifts from the Senior Center (\$15,000) and the Maritime Museum (\$1,000) for the above-mentioned purpose.

(CONTINUED)

3/28/63

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

1. SUPPLEMENTAL BUDGET: (CONTINUED)

DEPARTMENT-GENERAL DIVISION. AMOUNT  
Printing Calculator \$44.00

ADDITIONAL IMPROVEMENTS:

1000 Park-Construct Convenience Stations  
and Playground \$2,000.00

RECONSTRUCTION AND REPLACEMENTS-GENERAL DIVISION

1000 Park Playground-Reconstruct playground \$1,000.00  
Total \$1,044.00

REPLACEMENTS	PAID	PAID
1000 Gen. Clerk-Investigator	1	1
1000 Gen. Clerk	1	1
1000 Sheriff	1	1
1000 Sheriff	1	1
1000 Supervising Director	10	10
1000 Departmental Personnel Officer	1	1
1000 Recreation Area Supervisor	1	1
1000 Supervising Recreation Director	1	1
1000 Supervisor	10	10
1000 Gen. Clerk	1	1
1000 Supervising Engineer	1	1
1000 Engineer	1	1

ADDITIONAL ADVERTISING EXPENSE

	PAID	PAID	PAID	PAID
1000 1000 1000	100.00	100.00	100.00	100.00
1000 1000 1000	100.00	100.00	100.00	100.00
1000 1000 1000	100.00	100.00	100.00	100.00

Amount \$35,775.

Additional amount required of \$10,000.00 which would be  
paid by the State. (Total for State for 1950-1951 \$45,775.00)

	Amount
1000 Gen. Clerk-Investigator	100.00
1000 Gen. Clerk	100.00
1000 Sheriff	100.00
1000 Sheriff	100.00
1000 Supervising Director	100.00
1000 Departmental Personnel Officer	100.00
1000 Recreation Area Supervisor	100.00
1000 Supervising Recreation Director	100.00
1000 Supervisor	100.00
1000 Gen. Clerk	100.00
1000 Supervising Engineer	100.00
1000 Engineer	100.00

Amount \$35,775.00

.....

Amount

\$35,775.00



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

10. SHARP PARK GOLF COURSE-CONCESSIONAIRE:

In action of Commissioner Conway, seconded by Commissioner Hertz, the following resolution was adopted:

RESOLUTION NO. 5221

RESOLVED, that this Commission does hereby approve the request of Mr. Arthur Harris, Attorney for Bernard Segal, Sharp Park Refreshment Concessionaire, that the existing contract, which expires March 31, 1961, be continued under the same terms and conditions on a month to month basis pending processing of a new contract.

\*\*\*\*\*

11. UNION SQUARE GARAGE:

Request of Architectural Specialties, Inc., forwarded to Recreation and Park Commission by City Planning Commission for a public hearing in regard to proposed plan to erect concrete of downtown offices by means of terminating their parking privileges in Union Square Garage, as a result of Parking Authority's Resolution No. 111 adopted March 1-1961 was referred to Commissioner Conway and Staff by President Hertz.

\*\*\*\*\*

12. RUSCOW HILL PARK:

President Hertz stated that the plan for the development of a park on Bay and Hyde Streets should be reconsidered and the status of the land use of the property at this location should be explored with the Public Utilities Commission.

President Hertz referred this matter to Commission Committee and staff for study with the request that a report be presented to said committee as information was received from the Public Utilities Commission relative to the property involved with its presently under their jurisdiction.

\*\*\*\*\*

ADJOURNMENT: There being no further business, President Hertz declared the meeting adjourned at 8:15 p.m.

\*\*\*\*\*

Respectfully Submitted,  
*Mary G. Connelly*  
MARY G. CONNELLY, SECRETARY  
REGULATION AND PLANNING DIVISION

RECORDED

1961

San Francisco, California

April 11, 1961

M E N U

The Two Hundred Sixty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 8:00 P.M. on Thursday, April 11, 1961, President was presiding.

\*\*\*\*\*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Hase, President  
Mr. Peter Derrin  
Miss Mary Margaret Casey  
Mr. John F. Donway, Jr.  
Dr. Francis G. Hara  
Mrs. Joseph A. Moore, Jr.

ABSENT:

Mr. William M. Hoffman, Vice President

\*\*\*\*\*

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of March 28, 1961, were approved.

\*\*\*\*\*

LETTERS OF INFORMATION  
AND APPRECIATION:

For Acknowledgment by  
Secretary and/or Files:

1. From United States Golf Association, expressing appreciation for permission to use Harding Park Golf Course for the qualifying rounds for the 1961 Amateur U.S. Open Championships.
2. From San Francisco Convention and Visitors Bureau, expressing thanks to the General Manager and staff for their help in making the visit of the National Democratic Club Committee so successful.
3. From United Community Fund, to President Walter A. Hase, expressing appreciation for the Commission's support of the fund-raising for the handicapped children under the leadership of Commissioner Mary Margaret Casey, asking the Commission to continue to seek financial support for this important project.
4. Letter from Sherman S. Gansky, Chief Administrative Officer, American Federal Improvement Systems, Commission, dated April 1, 1961, relative to capital improvement program for the City of San Francisco, four times suggested to seek the Commission's approval of the program, and to seek the Commission's approval of the program, and to seek the Commission's approval of the program, and to seek the Commission's approval of the program.

ADJOURN

4-11-61



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

5. From Vining T. Fisher, Parking Authority, stating that in connection with complaints resulting from the proposed reduction in monthly parking at Union Square Garage, according to Mr. S. E. Onorato, lessee and operator of the Ellis-O'Farrell Garage at 123 O'Farrell Street and of the Flood Garage at 261 Ellis Street, there is ample monthly parking space available in those garages at prices below those charged at Union Square Garage.
6. From S. M. Tatarian, Director of Public Works, stating that for technical reasons it was necessary to reject all bids on the job for Movable Interior Partition, Steinhart Aquarium, Golden Gate Park (Job No. 2240), and that new bids would be sent for consideration within the next two weeks.

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5222:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following Resolution was ratified:

RESOLUTION NO. 5222

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to DeNarde Construction Co., 272 Amber Street, San Francisco, in the amount of \$5,484.00 for the permanent platform to be constructed in Union Square.

\* \* \* \* \*

2. RATIFICATION OF RESOLUTION NO. 5223:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was ratified:

RESOLUTION NO. 5223

RESOLVED, that this Commission does hereby accept the sum of \$20,000 from the San Francisco Zoological Society to supplement funds legally available for construction of an Orangutan Grotto at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, that any remaining balance from the \$20,000 not expended for this purpose be returned to the San Francisco Zoological Society for other Zoo improvements; and

FURTHER RESOLVED, that the Controller is hereby requested to allocate these funds, and to make same available for the award of said contract, in accordance with the fiscal and legal provisions of the Charter.

\* \* \* \* \*

(CONTINUED)

4/11/63

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey introduced Mr. David Campi, who had been chosen Gardener of the Month for March, 1963.

Commissioner Casey commended Mr. Campi for his excellent work in the care and maintenance of the facilities at the Pitch-Putt Golf Course in Golden Gate Park where he has worked since his appointment to the Department in 1951.

A \$25 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a **certificate** for a pair of Levi Overalls, donated by Levi Strauss & Company, were presented to Mr. Campi.

\* \* \* \* \*

2. INTERNATIONAL CIVIC CENTER PLAZA ENHANCEMENT COMPETITION:

Mr. Joseph Esherick, Chairman of the Civic Design Committee of the Art Commission, stated that International Civic Center Plaza Enhancement Competition had been approved by the Art Commission and that the necessary funds were in the budget; that this should be a cooperative effort of the Art Commission and Recreation and Park Commission, and asked for some formal acknowledgment of the program.

Mr. Esherick introduced Mr. Henry Schubart, Jr., professional adviser and contractor, with whom a contract has been approved by the Art Commission.

Mr. Schubart stated that this was to be an international competition not for any particular object of art such as a fountain or a sculpture but a request for ideas which would be presented to a jury, and that the jury would select a small number of participants, probably five, who would be asked to develop schemes for the enhancement of the Plaza.

Mr. Schubart remarked that the jury would present a recommendation, but that the final award would be made by the Art Commission subject to the approval of the Recreation and Park Commission. In response to Commissioner Moore's question as to whether or not there had been any discussion of the jet fountains, Mr. Schubart stated that the competitors would be given a complete explanation and it would be up to them to decide in what manner the area could be improved. Commissioner Moore mentioned the present maintenance problem relative to the jet fountains. Mr. Schubart stated it was the intention to separate maintenance from enrichment and enhancement.

Mr. Schubart further stated that he would keep the Recreation and Park Commission informed and that he would return when the jurors had been approved by the Art Commission.

\* \* \* \* \*

REQUESTS:

1. MARINA YACHT HARBOR-10TH ANNUAL BULLSHIP RACE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the request of El Deces Ano Del Gran Concurso Barco-Toro for use of area east of the St. Francis Yacht Club for several hours on April 27th, 1963, for ceremonies following the 10th Annual Bullship Race from Sausalito to San Francisco, was approved.

\* \* \* \* \*

(CONTINUED)

4/11/63



FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5224

RES. NO. 5224:

Laurel Hill  
Mothers' Bldg.  
Heating System  
Appropriation No. 2.423.223.651-  
(RP 423)  
Deficiency

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4682 through T4713 exempt appointments made by the General Manager and certified by the Secretary during the period March 8, 1963 through April 4, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. RE-APPLICATION OF FUNDS-HEATING SYSTEM IN MOTHERS' BUILDING OF FLEISHHACKER PLAYFIELD:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5225

RES. NO. 5225:

Application  
within  
Appropriation No. 2.423.223.651-  
(RP 423)  
Deficiency

RESOLVED, that this Commission does hereby approve the following re-application of funds within Department of Public Works Appropriation No. 2.423.223.651 to provide for the deficiency indicated herein:

Deficiency	Available Source of Funds
\$100	Laurel Hill F/G Fencing \$100

Mothers' Bldg.  
Heating System  
Appropriation No. 2.423.223.651-  
(RP 423)  
Deficiency

The Commission is requested to approve the re-application of funds by the Director of Public Works of the surplus funds remaining in the Laurel Hill Fencing Funds to the Fleishhacker Playfield Mothers' Building (RP 423) Heating System in which item a deficiency of \$100 exists. All work described in the 1962-63 Budget Appropriation in connection with the installation of Chain Link Fencing at Laurel Hill Playground has been completed.

\* \* \* \* \*

3. MODIFICATION OF CONTRACT-KEZAR PAVILION-DRESSING ROOMS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5226

RES. NO. 5226:

Modification  
of Contract  
No. 2205 Kezar  
Pavilion  
Additions and Alterations to  
Dressing Rooms

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Kezar Pavilion (Job 2205) Additions and Alterations to Dressing Rooms, Controller No. 3834. After excavation for new footings it was found that the sub-soil was inadequate to support the loads on the original footing design. The change in footing design is structurally essential. Appropriation No. 817.550.039.01 an INCREASE of \$247.20.

\* \* \* \* \*

(CONTINUED)

4/11/63

FINANCIAL TRANSACTIONS:  
(CONTINUED)

4. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5227

RES. NO. 5227:

Part of  
Contract to  
HOECK IRON  
WORKS, Spec.  
No. 22,236 for  
\$3,308.80:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to HOECK IRON WORKS, 1184 Harrison Street, S. F. Spec. No. 22,236 for Furnishing and Installing Gates for Restrooms at Candlestick Park Stadium. Funds available in Appropriation No. 2.421.995.028.

AMOUNT OF AWARD. . . \$3,308.80

\* \* \* \* \*

5. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5228

RES. NO. 5228:

Part of  
Contract to  
CYCLONE FENCE  
DEPT. OF U. S.  
STEEL CORP.,  
No. RP 420  
\$11,003.52:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to the CYCLONE FENCE DEPARTMENT of the U. S. Steel Corp., Oakland, California, low bidder for the replacement of Chain Link Fencing at S. F. Zoo, specification No. RP 420. Funds available in the 1962-63 Budget of the Recreation and Park Department, D. P. W. Appro. No. 2.423.223.651.

AMOUNT OF AWARD. . . \$11,003.52

\* \* \* \* \*

6. TRANSFER AND RE-APPLICATION OF FUNDS:  
(A Companion Measure to Resolution No. 5228)

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5229

RES. NO. 5229:

Transfer and  
Re-application  
of Funds:  
(Res. 5228)

RESOLVED, that this Commission does hereby approve the following re-application of funds by the Director of Public Works to provide for a deficiency of funds in D. P. W. Appro. No. 2.423.223.651 for the award of the construction contract for Replacement of Chain Link Fencing at S. F. Zoo.

Res. No. 5229  
Budget-See  
Notes 4/25/63)

Amount of award. . . . . \$11,003.52  
Inspection. . . . . 700.00  
Estimated extras. . . . . 700.00  
Total Funds Required. . . . \$12,403.52  
Funds available. . . . . \$9,800.00  
Deficiency. . . . . \$ 2,603.52

Funds to be transferred from the following sources which are surpluses resulting from the completion of all work as described in the respective budget appropriations.

Source	Approp. No.	Description	Amount
1961-62 Budget	1.423.223.652	Fencing, S. F. Zoo	\$ 678.52
1962-63 Budget	2.423.515.656	Fence-Upper Noe P/G	\$1,450.00
1962-63 Budget	2.423.223.651	Fence-Laurel Hill P/G	475.00
			<u>\$2603.52</u>

\* \* \* \* \*

(CONTINUED)

4/11/63



FINANCIAL TRANSACTIONS:  
(CONTINUED)

7. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5230

RES. NO. 5230:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

- A. WORK ORDER to Bureau of Engineering for Plans, Specifications and Estimates for Candlestick Park Stadium Upper Deck Railing Guard Screen Appropriation No. 2.423.512.656. Estimate. . . . . \$1,250.00

.....

- B. WORK ORDER to Bureau of Engineering for Inspection Work on Contract 22,236 Furnishing and Installing Gates for Restrooms at Candlestick Park Stadium. Funds available in Appropriation No. 2.421.995.028. Amount. . . . . \$491.20

.....

- C. WORK ORDER to Public Works Dept. for the Construction of a new chain link fence to enclose Strybing Arboretum Area for the protection of the valuable plant collection from vandalism. Charge Alfred Fuhrman Bequest, Appropriation 949.12. . . . . \$22,000.00

\* \* \* \* \*

8. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5231

RES. NO. 5231:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Development of Strybing Arboretum and Botanical Gardens, Phase I, RP 379, Controller No. 3182, Sixth payment to BERNARD GAYMAN for work completed to March 31, 1963. Apprc. No. 2.421.995.001.01. . . . . \$5,490.00

.....

- B. Resurfacing of Playgrounds at five locations RP 418, Controller No. 1719, third payment to Malott & Peterson-Grundy for work completed to March 31, 1963. Appropriation No. 2.423.223.651.03. . . . . \$14,040.00

.....

(CONTINUED)

4/11/63

FINANCIAL TRANSACTIONS:  
(CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS:  
(CONTINUED)

C. Liquidate the following SERVICE ORDERS to Northern Counties Title Insurance Co. for title expenses in connection with land acquisition for Sunnyside Playground:

No. 208	\$64.00
No. 210	\$91.50
No. 213	\$175.00

.....

D. Liquidate SERVICE ORDER to Western Title Insurance Company for title expenses in connection with land acquisition for Ferry Park. S. O. #214. . . . . \$314.00

.....

E. Liquidate SERVICE ORDER to J. Mortimer Clark for independent appraisal of Lots 7, 8 and 9 in Assessor's Block 3714 for Ferry Park, S. O. #206. . . . . \$1600.00

.....

F. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the Baseball Season and providing information derived from Model Studies on the effect structural and topographical modifications may have on the General Circulation, Controller Cert. No. 3111, 12th payment. Appro. No. 1.656.500.210.01. . \$1960.00  
\* \* \* \* \*

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUNNYSIDE PLAYGROUND-ACQUISITION OF REAL PROPERTY:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. 5232: RESOLUTION NO. 5232

RESOLVED, that this Commission does hereby approve the Proposed ordinance prepared by the Director of Property for presentation to the Board of Supervisors for acquisition of the following parcels of real property for Sunnyside Playground:

From Robert F. Galway and Elizabeth M. Galway, Lot 38, Assessor's Block 3064. . . . .	\$3,750.00
From Ann Marie Gerwin, Lots 43 and 50 Assessor's Block 3064. . . . .	\$ 11,250.00

\* \* \* \* \*

(CONTINUED)

4/11/63



7

-115-

COMMISSION COMMITTEE  
AND STAFF REPORTS:

2. SHARP PARK GOLF COURSE:

The final plans for the re-arrangement of facilities at Sharp Park Golf Course were presented by Mr. George Harman.

On motion of Commissioner Conway, seconded by Commissioner Percut, the following resolution was adopted:

RESOLUTION NO. 5233

RES. 5233:

RESOLVED, that this Commission does hereby approve the final plans, submitted by the Director of Public Works, for the re-arrangement of facilities at Sharp Park Golf Course for the accommodation of Pacifica Freeway, with the understanding that all funds for the project are to be provided by the State Division of Highways.

\* \* \* \* \*

3. CAPITAL IMPROVEMENT PROGRAM:

At the request of Commissioner Conway, in connection with the Capital Improvement Program outlined in letter from Mr. Sherman P. Duckel, Chief Administrative Officer, Chairman Capital Improvement Advisory Committee, dated April 3, 1963, copy of which was sent to each member of the Commission, President Haas asked the staff to make a study on existing equipment and available labor saving devices. President Haas also asked that the saving for each recommendation be indicated in the report.

\* \* \* \* \*

4. CANDLESTICK PARK STADIUM SEATS:

Mr. James P. Long, Superintendent of Recreation, reported that as part of the Workrecreation Program fifty boys, at a cost of \$1,000.00, were hired to sandpaper a large portion of the seats at Candlestick Park Stadium, and that the results were extremely satisfactory, according to the Department of Public Works.

\* \* \* \* \*

(CONTINUED)

4/11/63

COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

5. UNION SQUARE GARAGE - REDUCTION IN NUMBER OF MONTHLY  
PARKING STALLS:

The matter of the reduction in the number of monthly parking stalls as proposed by the Parking Authority was discussed, and consideration was postponed at the suggestion of the General Manager pending receipt of advice from the City Attorney's office as to whether the Lessee had privilege of determining number of parking stalls without seeking permission from Parking Authority and Recreation and Park Commission.

\* \* \* \* \*

6. CIVIC CENTER PLAZA-ENHANCEMENT COMPETITION:

Upon the suggestion of Commissioner Moore who mentioned that quite possibly the competition as outlined today by Mr. Henry Schubart, Jr., could result in an award being made for some object or facility which would be difficult to maintain, President Haas requested that a letter be written to the Art Commission stating that the expense of maintenance, which will be the responsibility of the Recreation and Park Commission, is very important and should be given every consideration, and that the Recreation and Park Commission should be consulted in this regard.

\* \* \* \* \*

7. ELECTION OF CHAIRMAN IN ABSENCE OF PRESIDENT  
AND VICE PRESIDENT:

President Haas stated that he had been granted a leave of absence until June 11, 1963, and that he would be touring Europe, visiting parks, playgrounds and zoos. President Haas further stated, that it would be necessary to select a Chairman in the absence of the Vice President and himself.

On motion of Commissioner Moore, seconded by Commissioner Casey, Commissioner Herz was unanimously elected to serve as Chairman during the absence of the President and the Vice President.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MEC:MS

4/11/63



San Francisco, California

April 25, 1963

M I N U T E S

The Two Hundred Seventieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, April 25, 1963, Commissioner Herz presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President

\* \* \* \* \*

APPROVAL OF MINUTES:

The Minutes of the regular meeting April 11, 1963, were approved with the following amendments in resolution No. 5229:

		Change from:	To:
Funds available -		\$9,800.00	\$10,000.00
Deficiency -		\$2,603.52	\$ 2,403.52
<u>Source</u>	<u>Approp. No.</u>	<u>Description</u>	<u>Change From: To:</u>
1961-62 Budget	1.423.223.652	Fencing, S.F. Zoo	678.52 909.23
1962-63 Budget	2.423.515.656	Fence-Upper	
		Noe P/G	\$1450.00 1406.00
1962-63 Budget	2.423.223.651	Fence-Laurel	
		Hill P/G	475.00 88.29
			<u>2603.52</u> <u>2403.52</u>

\* \* \* \* \*

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

1. From San Francisco Building and Construction Trades Council, expressing thanks for Commission's decision to use former Police Academy for a Senior Citizens Center.
2. From San Francisco Women's Chamber of Commerce, endorsing Mrs. Morris Mendle's suggestion to hold parents responsible for vandalism of children in parks and playgrounds.
3. From Mrs. Josephine K. Coster, commending Mr. John Fleming of Bernal Playground for his diligence and courtesy.
4. Letters from Ikebana International, San Francisco Lighthouse Auxiliary, and California Spring Blossom and Wild Flower Association commending Mr. Arthur Menzies for his courtesies and cooperation.

\* \* \* \* \*

(CONTINUED)

4/25/63

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF EMERGENCY REPAIRS:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5234

RES. NO. 5234:

Emergency  
Repairs  
at Miraloma  
Park and  
Main Yard.

RESOLVED, that this Commission, in accordance with procedure established by the Recreation and Park Commission resolution No. 4781, does hereby ratify the following emergency repair jobs which were authorized by the General Manager:

Location:	Work:	Amount:
Miraloma Playground	Tar and Gravel	\$150
Omar and Sequoia Way	Roof Repairs	
Golden Gate Park	Patch around	\$200
Main Yard Buildings	new ventilators	
3rd Avenue and	installed for	
South Drive	heating system.	

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GRAND JURY VISIT:

Acting President Herz welcomed the following members of the 1963 Grand Jury:

Mr. James Bracisco, Chairman  
Mr. Albert P. Loustau  
Mr. Harry G. Sweet  
Mr. Manuel R. Hipps  
Mr. Angelo F. Mazza

who remained for a portion of the meeting.

\* \* \* \* \*

2. GREAT HIGHWAY EXTENSION:

Mr. Wesley Ewing of the Department of Public Works presented the revised preliminary plans for the Great Highway Extension.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5235:

RESOLUTION NO. 5235

Revisions in  
Preliminary  
Plans for  
Great Highway  
Extension -  
Approved:

RESOLVED, that this Commission does hereby approve the proposed revisions in the preliminary plans for the Great Highway Extension, which were approved in principle, by Resolution No. 5133, adopted February 14, 1963, as recommended by the staff of the Department of Public Works and the staff of the Recreation and Park Department; and

FURTHER RESOLVED, that final plans and drawings shall be submitted at a later date for the approval of this Commission.

\* \* \* \* \*

3. VISITACION VALLEY COMMUNITY CENTER - LEASE:

Mr. Max Babin of the Real Estate Department requested the Commission to authorize the Director of Property to call for bids on the building at 50 Raymond Avenue, presently occupied by the Visitation Valley Community Center.

(continued)

4/25/63



REPRESENTATIVES AND DELEGATES: (continued)

3. VISITATION VALLEY COMMUNITY CENTER: (continued)

Mr. Kimbell mentioned that the previous lease had been for a period of 20 years.

After discussion, and on motion of Commissioner Berout, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5236

RES. 5236:

Director  
of  
Property  
to  
call  
for  
bid  
to  
lease  
property  
at  
50  
Raymond  
Avenue

RESOLVED, that this Commission does hereby authorize the Director of Property to call for bids to lease the property at 50 Raymond Avenue for the purpose of providing facilities for a recreation and health center, with the provision that the cost of all repairs and rehabilitation shall be the sole responsibility of the Lessee; and

FURTHER RESOLVED, that the lease shall be awarded by the Director of Property to the best qualified responsible bidder, subject to the approval of the Recreation and Park Commission.

\*\*\*\*\*

REQUESTS:

1. GOLDEN GATE PARK-PANHANDLE:

On motion of Commissioner Berout, seconded by Commissioner Moore, the request of the San Francisco Junior Chamber of Commerce for use of the Panhandle area on May 4, 5, 11, 12, 18, 19, 25 and 26, 1963 from 9 a.m. to 5 p.m. for a Seat Belt Installation Clinic, was approved.

\*\*\*\*\*

2. MUSIC BUILDINGS:

On motion of Commissioner Berout, seconded by Commissioner Moore, the request of the San Francisco International Film Festival for a Special International Motion Picture Theme Program by the Golden Gate Park Band on Sunday, November 3, 1963, was approved.

\*\*\*\*\*

3. CONSERVATION VALLEY:

On motion of Commissioner Berout, seconded by Commissioner Moore, the request of the San Francisco International Film Festival for a floral page publishing the Film Festival from October 30-November 15, 1963, was approved.

\*\*\*\*\*

4. WEST PORTAL PLAYGROUND:

On motion of Commissioner Berout, seconded by Commissioner Moore, the request of the West Portal Avenue Association for the use of a portion of the West Portal Playground on May 11, 1963, at approximately 11 a.m. for the purpose of assembling a parade for their Spring Festival, was approved.

\*\*\*\*\*

5. SAN FRANCISCO JACUZZI CLUB:

On motion of Commissioner Berout, seconded by Commissioner Moore, the request of the West Portal Avenue Association for loan of animals from the San Francisco Zoo for their Spring Festival parade, was denied.

\*\*\*\*\*

CONTINUED

1/25/63

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5237:

RESOLUTION NO. 5237

SERVICE  
AND/OR  
WORK ORDERS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

- A. WORK ORDER to Bureau of Building Repair GO 513 in connection with the Repair of the Whale Shelter, Steinhart Aquarium, to cut off 16 columns supporting whale shelter; form and pour new concrete footings to support cutoff, preservative treated columns; remove pipe railings. Job. 3089. Funds available in Appropriation No. 2.423.214.651.  
Estimated. . . . . \$ 963.76
- B. WORK ORDER to Bureau of Engineering (Div. R & P) for inspection work on Contract RP 429, Repaving Roads and Paths at San Francisco Zoological Gardens. Funds available in D. P. W. Appro. No. 2.423.223.651.  
Amount. . . . . \$ 200.00
- C. WORK ORDER to Bureau of Engineering for inspection work on Contract RP 427, Replacement of Promenade Deck and Drainage Corrections at Mission Pool. Funds available in D. P. W. Appropriation No. 2.423.214. 651.  
Amount. . . . . \$ 610.00
- D. WORK ORDER to Bureau of Engineering (Div. of R & P) for inspection work on Contract RP 428, Sealing of Gymnasium Floors at Various Recreation Centers. Funds available in D. P. W. Appropriation No. 2.423.213.651.  
Amount . . . . . \$1,500.00
- E. WORK ORDER to Bureau of Architecture for plans and specification for Alterations to Senior Center, Aquatic Park (GO #520). Funds available in Appropriation No. 2.423.223.651.  
Revised Estimate. . . . \$6000.00  
Previously provided. . . \$3000.00  
(GO 412)  
Additional. . . . . \$3,000.00

\* \* \* \* \*

(CONTINUED)

4/25/63



FINANCIAL TRANSACTIONS:

(CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5238

RES. NO. 5238:

PROGRESS  
AND/OR  
FINAL  
PAYMENTS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. To ASSOCIATED SPORTSMEN OF CALIFORNIA District Council No. 7, Lake Merced Special Patrol Services, 9th payment, earned \$4950 of net contract for \$6600. . . . . \$550.00
- B. To RALPH MURRAY, Director of Golden Gate Park Band Concerts, 9th payment, earned \$26,025.05 of net contract for \$35,650. . . . . \$3020.68

\* \* \* \* \*

3. REQUEST FOR WARRANT:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5239

RES. NO. 5239:

Warrant for  
\$163.95 to  
Sales Tax  
Division, State  
Board of  
Equalization:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue warrant, in the amount of \$163.95 to Sales Tax Division, State Board of Equalization for Sales and Use Tax for the quarter ending March 31, 1963.

\* \* \* \* \*

4. AWARD OF CONTRACT-S. F. ZOOLOGICAL GARDENS:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5240

RES. NO. 5240:

Amount of  
Contract to  
KUNZ PAVING  
COMPANY,  
300 South  
Bayshore,  
San Mateo,  
California:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to KUNZ PAVING COMPANY, 300 South Bayshore, San Mateo, Specification RP 429, for repaving roads and paths at San Francisco Zoological Gardens. Funds available in D.P. . Appropriation No. 2.423.223.651.

AMOUNT OF AWARD. . . . \$10,629.00

\* \* \* \* \*

(CONTINUED)

4/25/63

FINANCIAL TRANSACTIONS:

(CONTINUED)

5. AWARD OF CONTRACT-MISSION POOL:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5241:

RESOLUTION NO. 5241

Part of  
Contract to  
L. & W.  
LAW-SPEC.  
P. 427-  
CONTRACT  
NO. 5241

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to LOVE AND HAUN, 11 Roosevelt Way, Spec. No. RF 427, Replacement of Promenade Deck and Drainage Corrections at Mission Pool. Funds available in D.P.W. Appropriation No. 2.423.214.651.

AMOUNT OF AWARD. . . . . \$3900.00

\* \* \* \* \*

6. AWARD OF CONTRACT-SPEC. RF 428:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5242:

RESOLUTION NO. 5242

Part of  
Contract to  
L. & W.  
LAW-SPEC.  
P. 428-  
CONTRACT  
NO. 5242

RESOLVED, that this Commission does approve the recommendation of the Director of Public Works for the award of construction contract to M. B. C. HARD OLD FLOOR CO., 1246 Folsom Street, San Francisco, SPEC. RF 428, Sealing of Gymnasium Floors at Various Recreation Centers, San Francisco, California. Funds available in D. P. W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD. . . . . \$7,245.78

\* \* \* \* \*

7. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5243:

RESOLUTION NO. 5243

Part of  
Contract to  
L. & W.  
LAW-SPEC.  
P. 428-  
CONTRACT  
NO. 5243

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract for Job No. 2231 New Roof Structure and Built-up Roofing, North American Hall, Academy of Sciences, Golden Gate Park, to EDCO CONSTRUCTION INC., as follows:

EDCO CONSTRUCTION INC. (low bid). . . . \$21,500  
Inspection. . . . . 2,200  
Contingent funds. . . . . 2,500

\* \* \* \* \*

(CONTINUED)

4/25/63



FINANCIAL TRANSACTIONS:

(CONTINUED)

8. MODIFICATION OF CONTRACT: (Job 2060)

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5244

Job No. 5244:

Modification of Contract Job 2060 - Increase of \$1,831.44:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Job 2060, Modification of Contract No. 1, Music Bandstand Area, Golden Gate Park, Dressing Rooms and toilets, Controller No. 3203. Work, as indicated on Sheet SK-1 dated 3/26/63, includes painting and cleaning existing toilet rooms; provide hanging rods, hooks, shelves; new doors to Band Stand (with new hardware); two coats water seal to exterior of building and provide metal letters for identification. These items were omitted originally to conserve funds. However, they are highly desirable to properly complete the project, and funds are available in Appropriation No. 0.421.995.017.01, an INCREASE of \$1,831.44.

\* \* \* \* \*

9. MODIFICATION OF CONTRACT: (Job 2205)

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5245:

Job No. 5245:

Modification of Contract Job 2205 - Increase of \$3,835.66:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Job No. 2205, Modification of Contract No. 2, Kezar Pavilion, Golden Gate Park, Dressing Room Alterations; Controller No. 3834.

- a.) Work as indicated by revision drawing and specification of 3/21/63, except painting; necessary to conform to Building Code requirements. . . . . \$3571.66
- b.) Furnish additional backfill material as required. Existing material not suitable and has been removed from site. . . . . 264.00  
Funds available in Appropriation No. 817.550.039.01 an INCREASE of. . . . . \$3835.66

\* \* \* \* \*

(CONTINUED)

4/25/63

FINANCIAL TRANSACTIONS: (CONTINUED)

10. SAN FRANCISCO COUNTY FAIR (FLOWER SHOW - HALL OF FLOWERS)

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5246

RE. NO. 5246:

S.F. Co. Fair  
(Flower Show)  
Held at  
Hall of  
Flowers:

RESOLVED, that this Commission does hereby approve the following for conduct of the San Francisco County Fair (Flower Show) to be held at the Hall of Flowers August 22-25, 1963:

A. REQUEST FOR WARRANT:

To State Compensation Insurance Fund for workmen's Compensation Insurance in connection with the conduct of the San Francisco County Fair (Flower Show). . . . . \$90.00

B. ENCUMBRANCE REQUESTS:

To San Francisco Flower Show, Inc., for conducting the San Francisco County Fair (Flower Show):

1-Flower Show Manager(Salary)	\$3,250
2-Administrative Expenses	655
3-Temporary Structures (For Fair)	1,050
4-Publicity	1,025
5-Attendance Operations	350
6-Premiums	7,100
7-Exhibits	1,495
	<u>\$16,665</u>

\*\*\*\*\*

COMMISSION COMMITTEE

AND STAFF REPORTS:

1. SAN FRANCISCO COUNTY FAIR (FLOWER SHOW)-ADMISSION CHARGES:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RE. NO. 5247:

RESOLUTION NO. 5247

Admission Fees  
for S.F. Flower  
Fair Aug. 22-25  
1963-Approved:

RESOLVED, that this Commission does hereby approve the following admission fees to be charged for the San Francisco County Fair (Flower Show) to be held at the Hall of Flowers, August 22-25, 1963:

Adults - 50¢  
Children -under twelve-Free if accompanied by an adult.

\*\*\*\*\*

2. GOLDEN GATE PARK-TENNIS COURTS:

Upon motion of Commissioner Conway, seconded by Commissioner Moore, the offer of Major General James A. Code, Jr. submitted by Mr. James B. Moffet of the Youth Tennis Foundation of Northern California, to place a bronze plaque in Golden Gate Park at some location adjacent to the tennis courts as a memorial to his father, Mr. James A. Code, who was responsible for the first tennis courts in Golden Gate Park, was referred to staff for recommendation.

\*\*\*\*\*

(CONTINUED)

4/25/63



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

3. GOLDEN GATE PARK-MERRY-GO-ROUND:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5248

RES. NO. 5248:

Increase in  
Admission Fees  
Merry-go-round  
G.G. Park-  
approved:

RESOLVED, that this Commission does hereby approve that the admission fees for the Merry-Go-Round in Children's Playground be increased to the following prices, which are to become effective June 1, 1963:

10¢ - through 14 years of age  
20¢ - over 14 years of age.

\* \* \* \* \*

4. McLAREN PARK GOLF COURSE-COFFEE SHOP CONCESSIONAIRE:

On recommendation of the Business Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5249

RES. NO. 5249:

McLaren Park  
Golf Course-  
Coffee Shop-  
in agree-  
ment with  
Arthur and  
Norma Gobey-  
approved:

RESOLVED, that this Commission does hereby approve a modification in the Agreement with Arthur and Norma Gobey, concessionaires at the McLaren Park Golf Course Coffee Shop, which shall eliminate the monthly minimum requirement of \$150.

\* \* \* \* \*

5. GOLDEN GATE PARK-BENEFIT HORSE SHOW AT POLO FIELD:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5250

RES. NO. 5250:

Benefit Horse  
Show at Polo  
Field G.G. Park-  
approved:

RESOLVED, that this Commission does hereby approve the request of the San Francisco Sheriff's Mounted Posse, to hold a Horse Show in the Polo Field in Golden Gate Park on Saturday, September 14 and Sunday, September 15, 1963, and in the event of rain on Saturday, October 5 and Sunday, October 6, for the benefit of the Recreation Center for the Handicapped, subject to acceptance of required insurance.

\* \* \* \* \*

6. KEZAR PAVILION-ROLLER DERBY GAME:

On recommendation of the Business Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5251

RES. NO. 5251:

Roller Derby  
Game at  
Kezar Pav.  
May 4, 1963-  
approved:

RESOLVED, that this Commission does hereby approve the request of Bay Promotions Inc., to conduct a Roller Derby Game at Kezar Pavilion on Saturday night, May 4, 1963, in accordance with the terms and conditions of existing Agreement.

\* \* \* \* \*

(CONTINUED)

4/25/63

COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

7. FUHRMAN BEQUEST FUND:

On the recommendation of the Business Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5252

RESOLVED, that this Commission does hereby approve the request of John Goodwin, City Treasurer, that \$200,000 of the Fuhrman Bequest Fund be deposited in interest bearing accounts.

\* \* \* \* \*

8. ACCEPTANCE OF GIFT FROM SAN FRANCISCO SENIOR CENTER:

Consideration of the acceptance of an additional gift of \$7,650.00 was postponed until the next meeting of the Commission.

\* \* \* \* \*

9. SUNNYSIDE PLAYGROUND-ACQUISITION OF REAL PROPERTY:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5253

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the Director of Property for presentation to the Board of Supervisors for acquisition of the following real property for Sunnyside Playground:

From Annie McNabb  
Lot 37, Assessor's Block #3064. . . \$9,000.00

\* \* \* \* \*

(CONTINUED)

4/25/63



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

10. CAPITAL IMPROVEMENT PROGRAM:

Commissioner Moore stated that the purpose of the recently established Capital Improvement Advisory Committee is to determine and recommend to the Mayor and Board of Supervisors coordinated financing plans for accomplishing the future capital improvement programs prepared annually by the City Planning Commission so that all necessary major capital improvements for the City would be financed from bonds supported by sales tax revenue or revenue other than ad valorem taxes.

Commissioner Moore further stated that on or before May 1, 1963, it will be necessary to submit a schedule to the Department of City Planning, listing various projects the Recreation and Park Commission plan to develop during the next ten years; that departmental priorities should be indicated; and if possible, a general estimate of the cost of each project should also be made.

Commissioner Moore remarked that the report would include the following: zoo expansion; swimming pools; Camp Mather improvements; redesigning squares and parks; shores of Lake Merced; new buildings on existing playgrounds; a new playground at Golden Gate Heights; and in Golden Gate Park the following: revision of mall, Dutch Garden, Wind Mills, Bicycle Paths, and Development of the Western Area.

After discussion, it was decided to also include a sum for the future development of McLaren Park.

Commissioner Moore stated that this was a long range program which would be refined and re-evaluated through repeated review.

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5254:

RESOLUTION NO. 5254

Capital  
Improvement  
Program for  
10 Year  
Period-  
Approved in  
Principles:

RESOLVED, that this Commission does hereby approve in principle, the all inclusive capital improvement program for the next ten years as presented by Commissioner Moore, with the provision that a report be prepared by the staff and submitted to the Department of City Planning on May 1, 1963, which shall include the various projects, departmental priorities, and where possible, a general statement of the cost of each project;

FURTHER RESOLVED, that said estimates and priorities shall be reviewed and re-evaluated by this Commission at a later date.

\* \* \* \* \*

Commissioner Moore also stated that a copy of the report submitted to the Department of City Planning would be sent to each member of the Commission.

\* \* \* \* \*

(CONTINUED)

4/25/63

COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

11. GOLDEN GATE PARK:

At the request of Acting President Herz, the staff was requested to submit a report on hazardous activities such as archery, model airplanes, etc., presently being held in Golden Gate Park.

\* \* \* \* \*

12. LAKE MERCED:

Commissioner Conway mentioned that he and the Superintendent of Recreation had attended a luncheon for the opening of the fishing season at Lake Merced. At the request of Commissioner Conway the Secretary was requested to write appropriate letters of thanks to the Water Department, the State Department of Fish and Game and the Associated Sportsmen for their help in making this project so successful.

\* \* \* \* \*

13. AWARDS OF RECOGNITION BY UNITED COMMUNITY FUND TO  
RAYMOND S. KIMBELL AND JAMES P. LANG:

Acting President Herz read the following letter received from the United Community Fund and asked that it be included in the minutes of this meeting:

"April 17, 1963

Francis J. Herz, M. D., Vice-Chairman  
San Francisco Recreation and Park Commission  
McLaren Lodge, Golden Gate Park  
San Francisco 17, California

Dear Dr. Herz:

The Group Work and Recreation Council has appreciated the fine cooperation and interest which the San Francisco Recreation and Park Department has extended throughout the community to provide constructive leisure time services for its citizens. We have especially appreciated the excellent participation Mr. Raymond Kimbell and Mr. James Lang have given to working with our voluntary agencies.

To express our appreciation we would like to invite you to receive, on behalf of the Commission, an award of recognition at the next Quarterly Meeting of our Council, to be held at the Press and Union League Club, on Monday, May 20, 1963, at 3:00 p.m. This award will be presented to you by Mr. Thomas Jenkins, President of the United Community Fund.

We cordially extend this invitation to all members of the Commission. There will be some time devoted to refreshments and conviviality.

Sincerely,

MRS. A. ROYD FUCINELLI  
Chairman  
Group Work and Recreation Council"

ABF:tl

\* \* \* \* \*

(CONTINUED)

4/25/63



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

14. MARINA YACHT HARBOR:

At the request of the General Manager, Mr. George Harman stated that the funds from the State of California for the loan granted for the expansion of Marina Yacht Harbor would be forthcoming as soon as certain details had been cleared by the City Attorney's office.

On motion of Commissioner Conway, Mr. George Harman, Supervising Engineer, and his staff were commended for their diligence and perseverance in working with the Commission Committee and staff on this project.

Acting President Herz congratulated President Haas, Commissioner Conway, Mr. George Harman, and the staff for their outstanding work in obtaining this loan.

Acting President Herz requested that a letter of appreciation be sent, upon receipt of the funds from the State, to Mr. Fred Parr, former President of the Recreation and Park Commission, who pioneered the plan to obtain the loan for the expansion of Marina Yacht Harbor.

At the suggestion of the General Manager, Acting President Herz also requested that letters of appreciation be sent to the Director of Public Works, the City Attorney and Mr. George Harman.

\* \* \* \* \*

ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 4:20 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary O. Connolly*  
MARY O. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MEC:MS

4/25/63

San Francisco, California

May 9, 1963

M I N U T E S

The Two Hundred Seventy-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, May 9, 1963, Commissioner Herz presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. John F. Conway, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of April 25, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Robert Louis Stevenson P. T. A. urging construction of a pool of Olympic proportions on land adjoining A.P. Giannini Jr. High School.
2. From American Zionist Council, expressing appreciation for the Band Concert commemorating Israel's 15th Anniversary of Independence.
3. From Mrs. Thornton J. Corwin, Jr. Chairman, Spring Flower Show, thanking Mr. Bart Rolph and his staff for their cooperation.
4. From the American National Red Cross, expressing thanks for the floral plaque in Golden Gate Park.
5. From Mr. Harold L. Zellerbach, President, Art Commission, stating that Commissioner Esherick and Mr. Henry Schubart, Jr. would be alerted relative to adjustments to be made to improve the fountains at Civic Center Plaza.

(CONTINUED)

5/9/63



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

6. Copy of letter from Mr. Henry Schubart, Jr. to Mr. George Kennaday, Wurster, Bernardi & Emmons, requesting information as to possibilities for improvement of fountains at Civic Center Plaza.
7. From R. Polander et al., expressing appreciation to the General Manager and Mr. Frank Foehr for reconstruction of golf cages at Funston Playground.
8. From San Francisco Council of Churches, expressing appreciation for help in preparation for the 41st annual Easter Sunrise Service.
9. From Director of Property, giving preliminary estimate of cost of acquisition of property adjacent to Garfield Square, and also estimate of proceeds of possible sale of James Rolph Playground.
10. From Bauman Bros. & Dick Miller Associates, asking for information relative to commercial activities allowable at San Francisco's Yacht Harbor when rehabilitation has been completed.
11. From Estelle Simon, suggesting use of Elephant Trains at Stern Grove during Festival Season.
12. From Mr. George Gibson Davis, expressing appreciation for pruning etc., on Funston Avenue.

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5255:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was ratified:

RES. NO. 5255:

RESOLUTION NO. 5255

Resolution  
Emergency  
Supplemental  
Appropriation  
Bill for  
Burglar  
Alarm  
System:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve an emergency Supplemental Appropriation in the amount of \$642 to be appropriated from any legally available funds to the credit of Appropriation No. 2.651.269.000 (Professional and Special Services), for installation of a burglar alarm system on the vault door at McLaren Lodge Annex, second floor, and payment of maintenance and repair contract for system until June 30, 1964.

\* \* \* \* \*

(CONTINUED)

5/9/63

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey introduced Mr. Guido Coturri, who had been chosen Gardener of the Month for April, 1963. Commissioner Casey commended Mr. Coturri for his excellent work at Alta Plaza Square, Lafayette Square and at Funston Park where he is now in charge of the Putting Greens and the Golf Driving Cages.

A \$25 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi Overalls, donated by Levi Strauss & Company, were presented to Mr. Coturri.

\* \* \* \* \*

2. MARINA GREEN-FOURTH OF JULY CELEBRATION:

Mr. Tom Spears appeared in behalf of the request of the Marina Merchants Association to hold the Fourth of July Celebration on Marina Green on July 4, 1963.

Deputy Chief Carl F. Kruger referred to Chief William Murray's letter dated March 21st to the President of the Commission, urging that permission be denied for the celebration on Marina Green, and stated that the Fire Department had been concerned for years with the congestion the event causes and the serious burden that it places upon them in case of fire.

Captain Philip Kiely of the San Francisco Police Department stated that there was no problem insofar as his department was concerned.

The following Marina residents opposed the request of the Marina Merchants declaring that the event creates a fire hazard and health hazard and causes additional expenses for clean up and police protection, etc.,

Dr. F. B. Quinn, 255 Marina Blvd.  
Lt. Col. Richard E. Jones, 1660 North Point  
Mrs. Elizabeth Vogel, 369 Marina Boulevard  
Dr. Charles Rubenstein, 543 Marina Boulevard  
Mr. Roy Scola, 1735 Beach Street  
Mrs. E. Swanson

Following suggestion by Mr. Roy Scola, one of the opponents, and on motion of Commissioner Moore, the matter was referred to Commission Committee and staff with the request that a meeting be arranged for discussion with the Health Department, Fire Department and Police Department.

Acting President Herz asked Commissioner Moore to serve on this Committee with him.

\* \* \* \* \*

3. GOLDEN GATE PARK-SIGNS:

Mr. Constantine Kanis of the Guardsmen appeared before the Commission in behalf of the request to place signs at the entrances to Golden Gate Park and at the entrance of the Polo Field on Sunday, June 23, 1963, to direct attention to the Concours d'Elegance being held that day.

On motion of Commissioner Bercut, seconded by Commissioner Casey, request for the following signs was approved with Commissioner Moore dissenting:

3 signs, 22" x 28" to be posted at the entrances of the park; one large sign over the entrance of the Polo Field.

\* \* \* \* \*

(CONTINUED)

5/9/63



REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of The Danish Central Committee to hold a Danish Day Program on Sunday, June 2, 1963, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

2. CIVIC CENTER PLAZA:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Committee for Nonviolent Action-Fest to hold a rally at the Civic Center Plaza at 1 p.m. on Sunday, May 12, 1963, was approved.

\* \* \* \* \*

3. GOLDEN GATE PARK GOLF COURSE:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Roos/Atkins to reserve the following dates for the Father and Son Golf Tournament at the Golden Gate Park Golf Course:

Qualifying rounds on Saturday and Sunday, July 6 and 7 and continuing on July 13 and 14, 20 and 21 with finals on July 28, 1963,

was approved.

\* \* \* \* \*

(CONTINUED)

5/9/63

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5256

RES. NO. 5256:

Non-Civil  
Service &  
Exempt  
Appointments  
April 4, 1963  
through  
May 1, 1963-  
Nos. T4713  
and T4723:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4713 through T4723 exempt appointments made by the General Manager and certified by the Secretary during the period April 4, 1963 through May 1, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5257

RES. NO. 5257:

PERM. SALARY  
APPROP. FOR  
TEMPORARY  
REPLACEMENT  
EMPLOYMENTS:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriation for filling the following Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
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CODE R-58 SUPERVISING DIRECTOR

T-4711	DOROTHY DUKES	Resigned T4328 Expires with resignation (Ed Murphy deceased). This position being re-classified. Funds trfd. on Form O-77 Department's Request #1363 T4328	4/1/63 thru 6/30/63	No Funds
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CODE 1630 ACCOUNT CLERK

T-4708	FRED KAHN	(T4669) Working in higher class. Noel Robinson terminated. T4680	4/1/63 to 6/30/63	\$1,128.00
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CODE 2714 JANITOR

T-4679	ROOSEVELT HOLLINS	on compensation without pay.	4/5/63 to 5/3/63	\$ 380.38
T-4679	MANUEL SEPULVEDA	on compensation without pay.	4/15/63 to 5/13/63	\$ 345.79
T-4691	JOHN WALSH	on Sick Leave without pay. Recertify Edmund Fay (T4691)	4/14/63 to 5/13/63	\$ 358.00
T-4691	JOHN WALSH	on Sick Leave without pay. Recertify Edmund Fay.	5/14/63 to 6/30/63	\$ 764.82

CODE 3204 SWIMMING POOL STEWARDRESS

T-4712	OLGA SEIKE	On Sick Leave without pay.	4/1/63 thru 4/15/63	\$ 151.00
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5/9/63

(CONTINUED)



FINANCIAL TRANSACTIONS:

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT:  
(CONTINUED)

REQN. NO. REPLACING: REASONS: PERIOD: AMOUNT:

CODE 3286 SR. REC. DIRECTOR

T-4618	Funds Only	A. Solomon paid at 11/13/62 wrong rate of \$613- to should have been paid 3/15/63 \$676 due to status rights.	\$252.00
T-4619	Funds Only	Vera Curtin paid at 11/13/62 wrong rate of \$613- to should have been \$676 3/15/63 due to status rights.	\$252.00

CODE 3410 ASST. GARDENER

T-4567	Transfer of Funds	T4700 cancelled. 3/11/63 Change of vice- to George Anderson 4/15/63 retired. Delete 1 3418 Subforeman Gardener, establish 1 3410 Asst. Gardener.	\$430.41
T-4570	Dean Otero	On Sick Leave without 3/17/63 pay. To continue to employment-Boris T. Tala. 4/13/63	\$183.50
T-4713	Nicholas Stepanoff	On Sick Leave 4/4/63 without pay. Fred to Moran terminated 6/30/63 (T4561) Funds trfd. on T4561.	No Funds
T-4704	G. Anderson	Retired. Recertify 4/15/63 LTD 72/1 Maurice to Sammon. This is a 6/30/63 perm. position under CS Rule 15 vic. G. Anderson. Delete 3418. T.567 expires 4/15/63.	\$917.30
T-4673	Fred Rothermel	On Sick Leave without 4/20/63 pay. To continue to \$850.77 employment of 6/30/63 P. E. Carskadon.	
T-4721	Vincent Cresci	On Sick Leave without 4/24/63 Pay. to \$734.00 6/30/63	

CODE 7333 STATIONARY ENGINEER

T-4709	Wm. Miller, Terminated (Arthur Otero 0166.1 Jr. Oper. Eng. to higher class perm.). This position to be re- classified. See T4659 C. S. letter 2/11/63. Funds trfd. on T4659.	3/29/63 No Funds to 6/30/63
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(CONTINUED)

5/9/63

FINANCIAL TRANSACTIONS:  
(CONTINUED)

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT: (continued)

<u>REQN. NO.</u>	<u>REPLACING:</u>	<u>REASONS:</u>	<u>PERIOD:</u>	<u>AMOUNT:</u>
<u>CODE 8208 PARK PATROLMAN</u>				
T-4701	Russell Rondelle	On Sick Leave Without Pay.	4/21/63 to 6/20/63	\$741.52
T-4723	OA 343 Oscar Larson	Terminated. (Russell Rondelle on Sick Leave Without Pay.)	5/1/63 to 6/30/63	\$790.00

\* \* \* \* \*

3. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5258

R. NO. 5258:

RESOLVED,  
AND  
WHEREAS:

that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

- A. WORK ORDERS to Bureau of Engineering (Div. of Rec. and Park Engineering) Department of Public Works for inspection in connection with following contracts:
1. Informal Contract RP 115, Replacement of Skylights with Concrete Slabs at Kezar Parking Area. Funds available in D.P.W. Appro. No. 2.423.223.651. AMOUNT. . . . . \$250.00
  2. Contract RP 425, Construction of McLaren Park Improvements. Funds available in 1955 Rec. and Park Bond Appro. No. 817.550.129. AMOUNT. . . . . \$12,000.00
- B. WORK ORDER to Dept. of Public Health, Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather for period commencing June 15 and ending June 30, 1963, incl. Appro. No. 2.659.200.000. . . . . \$500.00
- C. WORK ORDER to Recreation and Park Department for maintenance and operation of the Hall of Flowers for the period July 1 to December 31, 1963. . . \$19,263.00

\* \* \* \* \*

(CONTINUED)

5/9/63



FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5259

RES. NO. 5259:

DAMAGE CLAIM  
AT REQUEST  
FOR WARRANT:

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Norma Armenta	Damages at or near 50 Arnold St.	2/18/63	\$13.74

\* \* \* \* \*

5. REQUEST FOR EMERGENCY SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5260

RES. NO. 5260:

EMERGENCY  
SUPPLEMENTAL  
APPROPRIATION-  
\$12,000  
ACCIDENT  
COMPENSATION)-  
APPROVED:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve an emergency Supplemental Appropriation in the amount of \$12,000 from such funds as are legally available, to the credit of:

Appropriation 2.651.801.000 (Accident Compensation) to provide the additional funds required for compensation, medical, San Francisco Hospital expense, and pro rata share of compensation administrative costs for the balance of the fiscal year.

\* \* \* \* \*

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5261

RES. NO. 5261:

PROGRESS  
AND/OR  
FINAL  
PAYMENTS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final payments:

- A. Development of Strybing Arboretum and Botanical Gardens, Phase I, RP 379, Controller No. 3182, Seventh payment to BERNARD GAYMAN for work completed to April 30, 1963. Appropriation No. 2.421.995.001.01. . . . . \$2,754.00
- B. Resurfacing of Playgrounds at five locations, RP 418 Controller No. 1719, Fourth Payment to MALOTT & PETERSON-GRUNDY for work completed to April 30, 1963, Appro. No. 2.423.223.651.03. . . \$6,129.00

5/9/63

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:  
(continued)

- C. Plans, Estimates of Cost, Specifications for Construction of Earth Reservoirs, Roads, Surface Drainage, Sewer Mains and any Miscellaneous Work at McLaren Park, Second payment to E. ELMORE HUTCHISON for work completed to January 31, 1963, Contract No. 12, Controller No. 3746 Appro. No. 817.555.129.05. . . . . \$10,420.48
- D. To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced Special Patrol Services, 10th payment, earned \$5500 of net contract for \$7780. . . . . \$550.00
- E. To RALPH MURRAY, Director of Golden Gate Park Band Concerts, 10th payment, earned \$27,686.45 of net contract for \$35,650.00. . . . . \$1,661.40
- F. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the Baseball Season and providing information derived from Model Studies on the effect structural and topographical modifications may have on the General Circulation, Controller Cert. No. 3111, 13th payment. Appro. No. 1.656.500.210.01. . \$1980.00

\* \* \* \* \*

7. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5262

RES. NO. 5262:

MODIFICATION  
OF CONTRACT  
NO. 1 TO  
ITEM 13-  
MILOTT  
PETERSON-  
GRUNDY-  
INCREASE OF  
\$666.30:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract No. 1 to RF 418 (Resurfacing of Playgrounds at 5 locations) Controller No. 1719, to MILOTT PETERSON-GRUNDY paving paths at Funston Playground on-

Bid Item 6: Estimated amount 110 tons A.C.W.S.  
at agreed unit price bid of \$18 . . . . . \$1,980.00  
per ton

Final Amount: 147.85 tons A. C. W. S.  
at agreed unit price bid of \$18 per . . . . . \$2,661.30  
ton

Net adjustment, additional to contract \$ 681.30

Request for action No. 13391, Deletion of painting the playing line of the paddle tennis court at the Rochambeau Playground which work is included in the lump sum bid for Item 3. The adjustment of contract for the work deleted at an agreed lump sum credit of. . . . . \$15.00

Total amount INCREASE. . . . . \$666.30

\* \* \* \* \*

(CONTINUED)

5/9/63



FINANCIAL TRANSACTIONS: (CONTINUED)

8. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5263

RES. NO. 5263:

Request for  
Supplemental  
Appropriation-  
\$232.50-to  
Reimburse  
Recreation fund:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$232.50 to be appropriated from the unappropriated balance of the Recreation and Park Department Account 1990, to the credit of Appropriation No. 2.651.970.000, Money Refunded. To reimburse departmental revolving funds for money stolen in robbery of April 21, 1963. This money has been recovered by the Police Department and returned to the department for deposit with the Treasurer.

\* \* \* \* \*

9. AWARD OF CONTRACT-RP 115:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5264

RES. NO. 5264:

Award of  
Contract to  
WILNER  
CONSTRUCTION  
COMPANY-  
Spec. RP 115-  
ALSO:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to WILNER CONSTRUCTION COMPANY, 82 Westline Drive, Daly City, California, Informal Specifications RP 115, Replacement of Skylights with Concrete Slabs at Kezar Parking Area. Funds available in D. P. W. Appropriation No. 2.423.223.651.

AMOUNT OF AWARD. . . . . \$1,450.00

\* \* \* \* \*

\*(NOTE: Commissioner Herz relinquished the Chair and Commissioner Bercut assumed the gavel for the following item -#10 only.)

10. AWARD OF CONTRACT-RP 425:

On recommendation of the Director of Public Works, and on motion of Commissioner Herz\*, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5265

RES. NO. 5265:

Award of  
Contract to  
FIOMBO  
CONSTRUCTION  
CO.-SPEC.  
RP 425 -  
McLAREN  
PARK  
IMPROVEMENTS -  
\$309,525.31:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to FIOMBO CONSTRUCTION CO., P.O. Box 607, San Carlos, California, Specification RP 425, Construction of McLaren Park Improvements. Funds available in 1955 Recreation and Park Bond Appropriation No. 817.550.129.

AMOUNT OF AWARD. . . . . \$309,525.31

\* \* \* \* \*

(CONTINUED)

5/9/63

FINANCIAL TRANSACTIONS:

(CONTINUED)

11. AWARD OF CONTRACT-SPEC. RP 430:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5266

RES. NO. 5266:

AWARD OF  
CONTRACT to  
A. QUANDT &  
SONS, INC.,  
SPEC. RP 430-  
12,245:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to A. QUANDT & SONS, INC., 1290 Sanchez Street, San Francisco 14, California, Specification RP 430-Painting of Animal Units at Merry-go-round, Golden Gate Park. Funds available in D. P. W. Appropriation No. 2.423.214.651.

AMOUNT OF AWARD. . . . . \$3,245.00

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. KEZAR STADIUM- 49'ERS 1963 FOOTBALL SCHEDULE:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5267:

RESOLUTION NO. 5267

49'ERS 1963  
FOOTBALL  
SCHEDULE-  
APPROVED:

RESOLVED, that this Commission does hereby approve the following 49'ers Football Schedule, under the existing terms and conditions, for the 1963 season:

Sunday, August 25th	Cleveland Browns
" Sept. 15th	Minnesota Vikings
" " 22nd	Baltimore Colts
" Oct. 20th	Chicago Bears
" Nov. 3rd	Detroit Lions
" Nov. 10th	Dallas Cowboys
" Dec. 1st	Los Angeles Rams
Saturday, Dec. 14th	Green Bay Packers

\* \* \* \* \*

2. GOLDEN GATE PARK TENNIS COURTS-MEMORIAL TO MR. JAMES A. CODE:

Commissioner Casey explained that Mr. James A. Code was responsible for the first tennis courts being placed in Golden Gate Park.

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5268:

RESOLUTION NO. 5268

Offer of bronze  
plaque as  
Memorial to  
JAMES A. CODE  
to be placed  
at Tennis  
Courts GG  
Park-

approved.

RESOLVED, that this Commission does hereby accept in principle, the offer of Major General James A. Code, Jr., for a bronze plaque to be placed in a location to be determined by the staff in the area adjacent to the tennis courts in Golden Gate Park, as a memorial to his father.

\* \* \* \* \*

(CONTINUED)

5/9/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

3. SAN FRANCISCO SENIOR CENTER, AQUATIC PARK-ACCEPTANCE OF GIFT:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5269

RES. NO. 5269:

ACCEPTANCE OF  
GIFT OF \$7650  
FROM S.F. SR.  
CENTER-  
APPROVED.  
WORK ORDER  
NO. 1257. OF  
PUBLIC WORKS)

RESOLVED, that this Commission does hereby accept an additional gift of \$7650 from the San Francisco Senior Center to supplement funds available for alterations, repairs, installation of elevator and remodeling area for concessionaire, at the Aquatic Park Building; and

FURTHER RESOLVED, that the Controller be and is requested to approve a work order to the Department of Public Works for said repairs, installation of elevator and remodeling area for concessionaire at the Aquatic Park Building.

\* \* \* \* \*

4. SUNSET HEIGHTS PARK-BOND FUND PROJECT:

Following a statement by the Superintendent of Recreation that there was a difference of opinion among the residents of the Sunset Heights area relative to the necessity and location of the convenience station, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5270

RES. NO. 5270:

CANCEL OF  
SUNSET HEIGHTS  
PARK PROJECT  
12,500-1955  
BOND FUND-  
APPROVED.

RESOLVED, that this Commission does hereby approve that the following project be withdrawn from the 1955 Playground and Recreation Bond Fund:

Sunset Heights Park - \$32,500.00.

\* \* \* \* \*

5. KEZAR PAVILION:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5271

RES. NO. 5271:

KEZAR PAVILION  
AGREEMENT WITH  
S.F. KNIGHTS  
OF COLUMBUS  
FOR CIRCUS-  
JUNE 14-16-  
APPROVED.

RESOLVED, that this Commission does hereby approve an agreement with the San Francisco Knights of Columbus Foundation for Mentally Retarded Children, for the use of Kezar Pavilion for a Polack Bros. Circus from June 14-June 16, inclusive, for a rental rate of \$250 for each day or 10% of gross receipts.

\* \* \* \* \*

(CONTINUED)

5/9/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

6. BAND CONCERTS-FLEISHHACKER PLAYFIELD AND AQUATIC PARK:

Offer of Mr. Charles H. Kennedy, President, American Federation of Musicians, Local No. 6, to provide 30 piece Brass Band Concerts as follows:

June 2, 1963 Fleishhacker Playfield  
June 9, 1963 Aquatic Park  
June 16, 1963 Fleishhacker Playfield  
June 23, 1963 Aquatic Park  
June 30, 1963 Fleishhacker Playfield

was accepted with thanks, and the Secretary was requested to write an appropriate letter of appreciation.

\* \* \* \* \*

7. GIANTS BASEBALL PROGRAM-PUBLIC TRUST FUND:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5272:

RESOLUTION NO. 5272

Expenditure  
of \$3,346.50  
from Giants  
Baseball  
Program  
Public Trust  
Fund No. 950.2-  
approved:

RESOLVED, that this Commission does hereby approve an expenditure of \$3,346.50 from the Giants Baseball Program Public Trust Fund, Appropriation No. 950.2, for umpire charges and equipment for the San Francisco Recreation and Park Department's 1963 Summer Baseball League.

\* \* \* \* \*

8. REVOCABLE PERMIT- U. S. NAVY-TERMINATED:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5273:

RESOLUTION NO. 5273

Great Highway  
Revocable  
Permit- U.S.  
Navy 1941-  
Terminated-  
Premises  
returned:

RESOLVED, that this Commission does hereby terminate Revocable Permit dated August 6, 1941, with the United States of America, Department of Navy, for the following described premises:

A parcel of land 150 feet by 60 feet on the west side of Great Highway and opposite the block between Noriega and Ortega Streets, in the City of San Francisco, State of California.

and does accept the return of said premises as of May 1, 1963, all Government property having been removed and the site having been restored.

\* \* \* \* \*

(CONTINUED)

5/9/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

9. ACTING GENERAL MANAGER- JAMES P. LANG:

On motion of Commissioner Bercut, and seconded by  
Commissioner Moore, the following resolution was  
adopted:

RES. NO. 5274:

RESOLUTION NO. 5274

JAMES P. LANG  
APPOINTED TO  
ACT AS GEN.  
MANAGER DURING  
ABSENCE OF  
RAYMOND S.  
KIMBELL IN  
1963:

RESOLVED, that this Commission does hereby appoint  
Mr. James P. Lang, Superintendent of Recreation, to  
act as General Manager, with the power thereof to perform  
all duties and functions, in the absence of Mr. Raymond S.  
Kimbell at any time during the remainder of the year 1963.

\* \* \* \* \*

10. SAN FRANCISCO SENIOR CENTER:

Commissioner Casey stated that the San Francisco Senior Center  
had asked for permission to use the name of the Recreation and  
Park Commission as their fiscal agent when applying to the  
State of California Department of Social Welfare for \$13,000.00  
for their program "How to Serve Older People". Commissioner  
Casey remarked that the Board of Education and Health Department  
were also involved in this program.

In order for the Senior Center to receive the money, if their  
application should be approved, one of the requirements of the  
State is that a City agency act as the fiscal agent.

After discussion and on motion of Commissioner Bercut, seconded  
by Commissioner Moore, the following resolution was adopted:

RES. NO. 5275:

RESOLUTION NO. 5275

RECREATION  
AND PARK  
COMMISSION  
TO BE SHOWN  
AS FISCAL  
AGENT FOR  
SENIOR  
CENTER -  
APPROVED.

RESOLVED, that subject to the legal and fiscal provisions of  
the Charter, this Commission does hereby approve the request  
of the San Francisco Senior Center that the name of the  
Recreation and Park Commission shall be shown as their fiscal  
agent on the application for "Demonstration or Experimental  
Project Fund", in the amount of \$13,000, which shall be  
submitted to the State of California; and

FURTHER RESOLVED, that any receipt or disbursement of funds  
resulting from approval of the application by the State of  
California shall also be in conformance with the legal and  
fiscal provisions of the Charter.

\* \* \* \* \*

(CONTINUED)

5/9/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

11. JOSEPHINE D. RANDALL JUNIOR MUSEUM:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5276

RES. NO. 5276:

JOSEPHINE D. RANDALL  
JUNIOR MUSEUM-  
INSTALLATION  
OF PAY  
TELEPHONE BY  
COMMISSIONER-  
APPROVED:

RESOLVED, that this Commission does hereby approve installation of a pay telephone at the Josephine D. Randall Junior Museum, with the understanding that any resultant expense shall be borne by the Auxiliary of the Josephine D. Randall Jr. Museum.

\* \* \* \* \*

12. GENERAL MANAGER'S REMARKS IN NEWSPAPER ARTICLES:

Acting President Herz mentioned two recent newspaper articles quoting the General Manager, and complimented Mr. Kimbell for urging the public to retain the parks and squares as open spaces for family enjoyment, and for deploring the use of parks for freeways, buildings, and parking lots; and also for his remarks relative to the complaints of some of the professionals about Harding Park Golf Course, stating that the primary function of the golf course was that of a public links for the everyday golfer.

\* \* \* \* \*

13. CANDLESTICK PARK -LANDSCAPING:

Commissioner Bercut suggested that consideration be given to the possibility of landscaping the area surrounding the entrances at Candlestick Park.

At the request of the General Manager discussion of this matter of landscaping was postponed until the results of the wind study were available.

\* \* \* \* \*

14. SAN FRANCISCO RECREATION SYMPHONY ORCHESTRA:

Commissioner Casey reported that the San Francisco Junior Chamber of Commerce had again chosen to support the annual concert of the Recreation Symphony Orchestra, which would be held at the Nourse Auditorium on Friday, May 17, 1963, at 8:30 P.M.

At the suggestion of Commissioner Casey, the Secretary was requested to write an appropriate letter of appreciation to the San Francisco Junior Chamber of Commerce, thanking them for their interest and support of this project.

\* \* \* \* \*

(CONTINUED)

5/9/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

15. FUNSTON TEEN AGE CLUB:

The General Manager stated that he had attended a dance commemorating the fourth anniversary of the Funston Teen Age Club, and commented on the courtesy, ability and interest of the members of this group.

At the suggestion of the General Manager the Secretary was requested to send a letter to the Directors at Funston Playground complimenting them on their fine club.

\* \* \* \* \*

ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 4:30 P.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

5/9/63

San Francisco, California

May 16, 1963

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 1:30 P.M. on Thursday, May 16, 1963, Commissioner Herz presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. John F. Conway, Jr.

\* \* \* \* \*

This special meeting was held for the consideration of the following matter:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY - LEASE AND AGREEMENT

Present at the meeting, representing the San Francisco Zoological Society, were the following:

Mr. Ansel W. Robison  
Mr. Hilary H. Crawford, Sr.  
Mr. Jack A. Hurt

Mr. Paul J. DiNoia, Deputy City Attorney, also present at the meeting, discussed various sections of the proposed lease, and emphasized the legal necessity of the Recreation and Park Commission retaining the administrative control, in accordance with the charter provisions.

After an exchange of ideas and suggestions, and after general discussion regarding the handling of present concessions, etc., and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5277:

RESOLUTION NO. 5277

LEASE AND  
AGREEMENT -  
THE  
S.F. ZOOLOGICAL  
SOCIETY -  
APPROVED.

RESOLVED, that this Commission does hereby approve the proposed Lease and Agreement between the City and County of San Francisco and the San Francisco Zoological Society, a non-profit organization for a period of ten years, with the provision that Lessee shall have the right of first refusal; and

FURTHER RESOLVED, that refinement of details shall be accomplished by the attorney for the San Francisco Zoological Society, Mr. Hilary H. Crawford, Sr., Mr. Paul DiNoia, Deputy City Attorney, Commission Committee, and General Manager and staff of the Recreation and Park Department.

\* \* \* \* \*

(CONTINUED)

5/16/63



SPECIAL MEETING- MAY 16, 1963 - (CONTINUED)

Acting President Herz appointed Commissioner Moore and  
Commissioner Casey to represent the Commission on this Committee.

\* \* \* \* \*

ADJOURNMENT: There being no further business, Acting President  
Herz declared the meeting adjourned at 3:15 P.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:ms

5/16/63

San Francisco, California

May 23, 1963

M I N U T E S

The Two Hundred Seventy-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, May 23, 1963, Vice President Coffman presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. William M. Coffman, Vice President  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Walter A. Haas, President  
Mr. John F. Conway, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of May 9, 1963, and the Special Meeting of May 16, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Miss Dagmar Brusco, objecting to use of Marina Green for 4th of July celebration.
2. From Mr. Ward Willebrand and Miss Monica Willebrand, suggesting that South Drive in Golden Gate Park be closed to automobile traffic.
3. From Mr. Richard H. Peterson, suggesting use of Alcatraz Island for displaying fireworks on the 4th of July.
4. From West Portal Avenue Association, expressing thanks for permission to use West Portal Playground as an assembling area for their recent circus parade.
5. From Marina Merchants Association, withdrawing request to use the Marina Green on the 4th of July for fireworks display.

\* \* \* \* \*

(continued)

5/23/63



SPECIAL ORDER OF BUSINESS1. RATIFICATION OF RESOLUTION NO. 5278:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was ratified:

RESOLUTION NO. 5278

RES. NO. 5278:

Resolution-  
Work Order to  
City for mce.  
Candlestick  
Park Stadium-  
1960:  
approved.

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Department of Public Works for Candlestick Park Stadium, maintenance and repair of physical plant. . . . . \$1500.00.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:1. PALACE OF FINE ARTS:

Mr. S. M. Tatarian, Director of Public Works, and Mr. Charles Griffith, City Architect, presented the final plans, specifications and estimates of cost for the rehabilitation of the Palace of Fine Arts, and explained that the contract had been prepared on the basis of a base bid, providing for poured concrete, with additive alternates, such as the addition of pylons and pre-cast work.

Drawings were presented showing the proposed plans for the structure covered by the base bid, at an estimated cost of \$4,685,000, and two other plans ranging from the inclusion of the pylons to elaborate ornamentation. The inclusion of the pylons would add approximately \$584,000 to the base bid, and the pre-cast alternates would require a total amount of approximately \$8,000,000. The addition of all the alternates, including the complete conversion of the building with rooms, halls, theaters, etc., would amount to approximately \$12,800,000.

Mr. Tatarian stated that at the present time approximately \$6,000,000 was available, which is to cover the cost of construction, administrative expenses, inspection fees, etc.

After informal discussion, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5279:

RESOLUTION NO. 5279

Palace of Fine  
Arts- Final  
Plans, Specs.  
Estimates of  
Cost-Approved:

RESOLVED, that this Commission does hereby approve the final plans, specifications and estimates of cost for the rehabilitation of the Palace of Fine Arts, as prepared and presented by the Director of Public Works.

\* \* \* \* \*

(CONTINUED)

5/23/63

REPRESENTATIVES AND DELEGATES:  
(CONTINUED)

2. GOLDEN GATE PARK NURSERY:

The preliminary plans of the proposed nursery to be constructed in Golden Gate Park, as prepared by the Department of Public Works, were described by Mr. Bart Rolph, Superintendent of Parks. Following a review of the plans and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5280

RES. NO. 5280:

GOLDEN GATE PARK NURSERY- preliminary plans and specifications for construction, reconstruction and rehabilitation of the Nursery in Golden Gate Park.  
APPROVED:

\* \* \* \* \*

3. GOLDEN GATE PARK NURSERY-SUPPLEMENTAL APPROPRIATION:

Following the approval of the plans and specifications, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5281

RES. NO. 5281:

SUPPLEMENTAL APPROPRIATION OF the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$228,632 for the following items for the construction of the Nursery in Golden Gate Park:

To complete plans and specifications and obtain bids. . . . .	\$8,152.00
Construction. . . . .	\$220,480.00
TOTAL. . .	\$228,632.00

\* \* \* \* \*

REQUESTS:

1. MUSIC CONCOURSE:

- A. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of San Francisco Lodge No. 3, B.P.O. Elks to hold Flag Day Ceremonies on Sunday, June 9, 1963, in conjunction with the regular band concert, was approved.

(CONTINUED)

5/23/63



REQUESTS: (CONTINUED)1. MUSIC CONCOURSE: (CONTINUED)

- B. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the French Colony Official Committee, to hold program on Sunday, July 14, 1963, in conjunction with the regular band concert, was approved.

.....

- C. On motion of Commissioner Herz, seconded by Commissioner Casey, the request of United German-American Societies, to hold German-American Day celebration on Sunday, October 27, 1963, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

2. LAKE MERCED:

At the suggestion of the Superintendent of Recreation, consideration of the request of Mariposa Boat Club, to hold the California Inboard Championship Regatta on Lake Merced on Sunday, October 6, 1963, was postponed until the next meeting of the Commission.

\* \* \* \* \*

3. GOLDEN GATE PARK:

The Superintendent of Recreation stated that the request of Dick Bakkerud, Managing Director, Arena Theater of San Francisco, to use an area in Golden Gate Park (perhaps the Shakespeare Garden) on a series of week-ends in the summer of 1963 for the purpose of presenting a San Francisco Summer Shakespeare Festival, had been withdrawn.

\* \* \* \* \*

4. GOLDEN GATE PARK - M. H. De YOUNG MUSEUM:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of the M. H. DeYoung Museum to collaborate with staff of the Recreation and Park Department relative to installing new electrical service as indicated on Bureau of Architecture Drawing ES2- Proposed Relocation of Electrical Service for M. H. De Young Museum, with the understanding that Pacific Gas and Electric repair the bridle path, lawns and shrub areas to the satisfaction of the Recreation and Park Department upon the completion of the installation work, was approved.

\* \* \* \* \*

(CONTINUED)

5/23/63

FINANCIAL TRANSACTIONS:1. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5282

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract No. 1 to RP 424 (Replacement of the Power Cable at the San Francisco Zoo) to ECCO-PHOENIX ELECTRICAL CORP., because the work described below is necessary:

Reconstruct the damaged portion of the existing conduit between manholes near Monkey Island as follows:

- a) Remove damaged conduit and replace with about 20 L. F. of 3-inch rigid steel conduit;
- b) Install one Christy No. 2B40 Pull Box and cover on a 6-inch crushed rock pad;
- c) Ground conduits in pull box with No. 6 bare bonding cable.

The above work is required because the existing conduit to be used was found to be damaged and must be repaired in order that work under this contract can proceed. Funds available in Appropriation No. 2.423.223.651.04

Amount of INCREASE. . . . \$357.76

\* \* \* \* \*

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5283

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

- A. WORK ORDER to Bureau of Engineering (Div. of R & P) for inspection work on Contract RP 436, Sealing of Floors and Painting at Hamilton Recreation Center, Geary and Steiner Streets, San Francisco, California. Funds available in D.P.W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD. . . \$450.00

- B. WORK ORDER to Bureau of Engineering (Div. of R & P) for inspection work on Contract RP 432, Glazing, Floor Sealing, and Miscellaneous Repairs at Eureka Valley Recreation Center 18th and Collingwood Streets, San Francisco, California. Funds available in D.P.W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD. . . \$900.00

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(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)2. SERVICE AND/OR WORK ORDERS: (CONTINUED)

- C. WORK ORDER to Bureau of Engineering (Div. of R & P) for inspection work on Contract RP 420, Replacement of Chain Link Fencing at S. F. Zoo. Funds available in D.P. W. Appropriation No. 2.423.223.651.

AMOUNT OF AWARD . . . \$700.00

- D. WORK ORDER to Bureau of Engineering (Div. of R & P) for inspection work on Contract RP 435, Cement Wash and Miscellaneous Repair at Aquatic Park Building, San Francisco, California. Funds available in D. P. W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD . . . \$1000.00

- E. WORK ORDER to Recreation and Park Department to combine funds from all sources for completion of Phase II of Kezar Pavilion Improvements. . . . \$20,000.00 (817,550.039 1955 Bond Fund)

- F. WORK ORDER to Recreation and Park Department to combine funds from all sources for completion of Phase II of Kezar Pavilion Improvements. . . . \$14,500.00 (2.656.500.170)

- G. WORK ORDER to Department of Public Works, Bureau of Architecture for preparation of Plans and Specifications for Phase II of Kezar Pavilion Improvements. . . \$3,000.00

- H. WORK ORDER to Bureau of Engineering, Department of Public Works, in the amount of \$1750.00 for plans and specifications for repairs and construction work at San Francisco Senior Center, Aquatic Park.

- I. WORK ORDER to Department of Public Works for Candlestick Park Stadium, maintenance and repair of physical plant. . . . . \$4,900.00

- J. WORK ORDER to Department of Public Works, Bureau of Building Repair to install a Partition, to serve as a light baffle at the Academy of Science and also to allot funds for this Work Order in Appropriation 2.423.518.656. . . . . \$1,587.00

- K. WORK ORDER to Department of Public Works, Bureau of Engineering, to prepare a property map of the proposed Yacht Harbor, and also to allot funds for this Work Order in Appro. 1.423.504.656. . . \$1,000.00

- L. WORK ORDER to Department of Public Works for inspection service required on the construction of McLaren Park Improvements, R.P. 425, awarded to Pionbo Construction Co. Res. No. 5265, and also to allot funds for this Work Order. . . \$12,000.00

\* \* \* \* \*

(CONTINUED)

5/23/63

FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5284

RES. NO. 5284

PROGRESS  
AND/OR FINAL  
PAYMENTS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final payments:

- A. Additions and Alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park, Job 2205, Controller No. 3834, third payment to Stenmark Construction Co., for work completed to April 30, 1963, Appropriation No. 817.550.039.01. . . . . \$13,688.00
- B. For professional work necessary to repair and repaint Murals, figures, and animated equipment at Storyland, Contract No. 48 R.P.; Controller No. 3254, First payment to Donald G. Clever for work completed to April 30, 1963, Appropriation No. 2.650.214.000.01. \$559.30
- C. Replacement of Refrigeration System in Kitchen at Fleishhacker Zoo, San Francisco, California, RF 421, Controller No. 1950, First and Final payment to I. J. Westlund Co. for work completed to March 14, 1963, appropriation No. 2.423.223.651. . . . . \$1,729.00
- D. Liquidate Service Order #215 to Title Insurance Trust Company for title expense in connection with Yacht Harbor-Development of Small Boats. . . . . \$50.00

\* \* \* \* \*

4. AWARD OF CONTRACT:

On recommendation of Director of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5285

RES. NO. 5285

LET OF  
CONTRACT TO  
MARTIN FRIED,  
INC., -  
REPAIR  
PAVILION  
INTER-  
EST-  
\$2,262.00;

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to MARTIN FRIED, INC., 1465 Page Street, San Francisco, Specification RF 436, Sealing of Floors and Painting at Hamilton Recreation Center, Geary and Steiner Streets, San Francisco, California. Funds available in D. P. W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD. . . . \$2,262.00

\* \* \* \* \*

(CONTINUED)

5/23/63





FINANCIAL TRANSACTIONS: (CONTINUED)

8. REQUEST FOR FUNDS:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5289

RES. NO. 5289:  
REQUEST FOR FUNDS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Controller to release reserve in Appropriation No. 2.315.237.651 - Scavenger Service - General Division-coverage for Sanitary Fill - Brisbane for the month of June in the amount of . . . . . \$381.00

\* \* \* \* \*

9. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5290

RES. NO. 5290:  
MODIFICATION OF CONTRACT  
H. E. RAHLMANN CO.  
INCREASE  
\$ 614.70-  
NEW VIEW  
ERATION  
ITEM:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification No. 1 of Contract 5965, Department of Public Works, Architecture (1647 Misc.) Controller's No. 1738, to H. E. RAHLMANN COMPANY, Job 2222, Ocean View Recreation Center-Sash and Glazing, as follows:

An extension of time, if necessarily required to complete the entire work on account of this Modification, will be granted pursuant to Ordinance 9484 (Series 1939).

Additional work to be done in conformance with Unit Prices as established in the original contract -

Add under Unit Price "A"	
15 lights 34" x 34" @ \$36.20 each. . .	\$543.00
Add under Unit Price "C"	
3 lights 24" x 24" @ \$23.90 each. . .	<u>71.70</u>
Total cost for additional work, an	
INCREASE of. . .	<u>\$ 614.70</u>

Due to limited funds, the original contract provided for only a minimum of work. As funds are now available for this additional work, it is authorized. Unit prices were established for this purpose.

\* \* \* \* \*

(CONTINUED)

5/23/63



FINANCIAL TRANSACTIONS: (CONTINUED)

10. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5291

RES. NO. 5291:

Supplemental  
Appropriation-  
\$290,585.97 to  
offset Retro-  
active Wages,  
etc.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$290,585.97 from such funds as may be legally available, to the credit of the following appropriations:

Approp. No. 2.651.176.000- (Retroactive Wages, Court Order)	\$273,528.72
Approp. No. 2.651.860.000- (Retirement Allowance)	<u>17,057.25</u>
	<u>\$290,585.97</u>

(This request is pursuant to a court decision, and is based upon letter received from the office of the Controller, May 9, 1963.)

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. EXCHANGE OF ANIMALS:

On recommendation of the Director of the San Francisco Zoo, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5292

RES. NO. 5292:

Exchange  
of  
Animals:

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. ZOO TO RECEIVE:

1 CAMEL  
2 ANTEATERS

LOUIS GOEBEL-TO RECEIVE:

3 TIGERS  
2 MALE WALLAROO  
3 YOUNG LIONS

(No crating or transportation costs to be paid by the City and County of San Francisco.)

\* \* \* \* \*

(CONTINUED)

5/23/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

2. KEZAR PAVILION AND PARKING AREA:

On motion of Commissioner Moore, and seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5293

S. N. 5293:

KEZAR PAVILION  
PARKING LOT-  
"FOL DE ROL"  
CIRCUS (S.F.)-  
OCT. 16, 1963-  
GRANT.

RESOLVED, that this Commission does hereby grant permission to the San Francisco Opera Guild to hold their "Fol de Rol" Circus in Kezar Pavilion and Parking Area, on Wednesday evening, October 16, 1963, under the terms and conditions of a standard contract at a fee of \$250.00; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and Secretary to execute said contract.

\* \* \* \* \*

3. SHARP PARK GOLF COURSE:

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5294

S. N. 5294:

SHARP  
PARK  
GOLF COURSE  
CONSTRUCTION  
OF  
SUPPLEMENTAL  
AGREEMENT #2  
THE  
STATE  
OF CALIFORNIA  
FOR RE-  
ARRANGEMENT  
FACILITIES  
SHARP PARK  
GOLF COURSE-  
GRANT.

RESOLVED, that this Commission does hereby approve presentation of ordinance to the Board of Supervisors by the Department of Public Works, authorizing execution of supplemental agreement No. 2 of the agreement between the State of California and the City of San Francisco, whereby the State will provide all funds for the construction, supervision of construction, administration, overhead and tests related to said construction in the re-arrangement of certain facilities within Sharp Park Golf Course in connection with the improvement of State Highway Route IV- SM 56 Pfa (Pacifica Freeway).

\* \* \* \* \*

4. AWARD OF RECOGNITION BY UNITED COMMUNITY FUND TO  
RAYMOND S. KIMBELL AND JAMES P. LANG:

Commissioner Casey reported that at the Quarterly Meeting of the Group Work and Recreation Council of the United Community Fund, held on May 20, 1963, at the Press and Union League Club, Acting President Herz had accepted an award of recognition for the excellent work of Mr. Raymond S. Kimbell, General Manager, and Mr. James P. Lang, Superintendent of Recreation, with the volunteer agencies.

\* \* \* \* \*

(CONTINUED)

5/23/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

5. MARINA GREEN-FOURTH OF JULY CELEBRATION:

The General Manager referred to a letter from the San Francisco Chronicle, addressed to President Walter Haas, in which a request was made for the use of Marina Green for a Fourth of July Celebration with a display of fireworks.

The General Manager stated that a previous request for a similar celebration, which had been discussed at the meeting of this Commission held on May 9, 1963, and at which time the matter was referred to Commission Committee and Staff with the request that a meeting be arranged for discussion of the matter with the Health Department, Fire Department, and Police Department, had been withdrawn.

At the suggestion of Commissioner Herz, the request of the San Francisco Chronicle was similarly referred to Commission Committee and Staff, with the request that a meeting be arranged for discussion of the matter with the Health Department, Fire Department, and Police Department, prior to the next regular meeting of the Commission.

\* \* \* \* \*

ADJOURNMENT: There being no further business, Vice President Coffman declared the meeting adjourned at 4:10 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

5/23/63

San Francisco, California

June 13, 1963

# M I N U T E S

The Two Hundred Seventy-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, June 13, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut

\* \* \* \* \*

## APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of May 23, 1963, were approved.

\* \* \* \* \*

## LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From San Francisco Zoological Society, expressing appreciation to General Manager for his help in making their annual meeting and night tour so successful.
2. From San Francisco Junior Chamber of Commerce, expressing appreciation for use of Panhandle for their seat belt clinic.
3. From San Jose State College, expressing appreciation for talks to students by Mr. James P. Lang and Mr. Edward McDevitt, during their recent visit.
4. From Lake Merced Sailing Club, expressing appreciation for facilities at Lake Merced.
5. Copy of letter addressed to Board of Education, signed by Mr. and Mrs. Henry A. Rudd and others, favoring proposal to build a swimming pool in area adjacent to West Sunset Community Center.
6. From Mr. Herbert B. Kennedy, expressing thanks for information relative to Golden Gate Park and recreation facilities.
7. From Brother Joseph, Sacred Heart High School, expressing thanks for the cooperation of the Department during baseball season.

(CONTINUED)

6/13/63



LETTERS OF INFORMATION  
AND/OR APPRECIATION (CONTINUED)

8. Copy of letter from Mr. Robert Levinson, Secretary Marina Home Owners' Protective Association, addressed to Mayor Christopher, opposing use of Marina Green for Fourth of July Celebration.
9. Copy of letter from Upper Noe Valley Improvement Association, suggesting that Fourth of July Celebrations be held in various neighborhoods instead of Marina Green.

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5295

Ratification  
of No. 5295:  
Work Order  
to repair &  
repainting  
Eureka Valley  
Recreation  
Center \$9,525;  
as 5286 and  
Work Order "B"  
to Bureau of  
Engineering,  
No. 5283,  
adopted  
5/23/63-  
RESOLVED.

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was ratified:

RESOLUTION NO. 5295

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Department of Public Works for the repair and repainting of the interior and exterior of the Eureka Valley Recreation Center, at an estimated cost of \$9,525.00; and

FURTHER RESOLVED, that Resolution No. 5286 adopted May 23, 1963, and Work Order "B" to Bureau of Engineering, Resolution No. 5283, adopted May 23, 1963, are hereby rescinded.

\* \* \* \* \*

2. RATIFICATION OF RESOLUTION NO. 5296

Ratification  
of No. 5296:  
Supplemental  
Appropriation  
\$29,648- Funds  
to create  
6 positions  
3410 Assist.  
Gardener due  
to reclassi-  
fication  
abolishes 5  
positions  
Gardener and  
1 Sub-Foreman  
Gardener).

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was ratified:

RESOLUTION NO. 5296

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$29,648.00 to provide funds for the creation of six (6) positions of 3410 Assistant Gardeners at \$385-\$469 per month.

(This will abolish one position of Sub-foreman Gardener and five positions of 3416 Gardener, and covers the reclassifications which have taken place between March 16, 1963 and June 6, 1963 pursuant to instructions from the Civil Service Commission and the Controller.)

\* \* \* \* \*

(CONTINUED)

6/13/63

SPECIAL ORDER OF BUSINESS:  
(CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS-ASSIGNMENT OF AGREEMENT FOR MOTORIZED SIGHTSEEING TOURS (ELEPHANT TRAINS):

On motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was ratified:

RESOLUTION NO. 5297

RES. NO. 5297:

S.F.Z. GARDENS  
ASSIGNMENT OF  
AGREEMENT FOR  
MOTORIZED  
SIGHTSEEING  
TOURS BY JAS. E.  
KENNY TO S. F. ZOO  
TOURS, INC.-  
RATIFIED.

RESOLVED, that this Commission does hereby approve the Assignment of Concession Agreement, dated June 15, 1957, for motorized sightseeing tours at the San Francisco Zoological Gardens by James E. Kenny to San Francisco Zoo Tours, Inc.

\* \* \* \* \*

4. SAN FRANCISCO ZOOLOGICAL GARDENS-EXTENSION OF AGREEMENT TO OPERATE A MOTORIZED SIGHTSEEING TOUR WITH SAN FRANCISCO ZOO TOURS, INC.:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was ratified:

RESOLUTION NO. 5298

RES. NO. 5298:

S.F.Z. GARDENS  
EXTENSION OF  
AGREEMENT WITH  
S.F. ZOO TOURS,  
INC.  
(RATIFIED)

RESOLVED, that this Commission does hereby approve extension of Concession Agreement to operate a motorized sightseeing tour in San Francisco Zoological Gardens between the Recreation and Park Commission and San Francisco Zoo Tours, Inc., successor and assignee of James E. Kenny, for a period of one year, commencing June 15, 1963, under the same terms and conditions of existing Agreement.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey introduced Mr. Daniel Claeys, who had been chosen Gardener of the Month for May, 1963. Commissioner Casey commended Mr. Claeys for his excellent work at the Zoo, the Shakespeare Garden, in the area adjacent to the Japanese Tea Garden, and in particular for his service in laying out and designing the floral plaques in Conservatory Valley.

A \$25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Claeys.

\* \* \* \* \*

(CONTINUED)

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6/13/63



REPRESENTATIVES AND DELEGATES:  
(CONTINUED)

2. MARINA GREEN-FOURTH OF JULY CELEBRATION (REQUEST OF S.F. CHRONICLE)

The General Manager stated that a meeting had been held relative to the request under consideration at which the following were present: Deputy Chief Kruger of the Fire Department, Captain Kiely and Captain Engler of the Police Department, Doctor Sox, Director of Public Health, and members of the staff, at which the objections of the Marina residents, as set forth at the Commission meeting of May 9, upon consideration of a previous request which was later withdrawn, were discussed. At this meeting assurance was given by the Police Department that maximum manpower could be provided to effectively police the area and that a reasonable flow of traffic could be maintained to expedite the entrance of fire apparatus in case of fire, which was satisfactory to the Fire Department.

The General Manager further stated that Doctor Sox declared that there would be no health hazard involved; and at this meeting suggestions were made relative to the importance of providing additional restroom facilities, which would be furnished by the San Francisco Chronicle; the necessity of an increased number of litter cans; that vendors refrain from selling food in the area; and that debris be cleared as soon as possible the following day.

Colonel Joseph F. Crosby, representing the Marina Civic Improvement and Property Owners Association, Inc. stated that his organization was opposed to the event being held on Marina Green.

Mrs. Cecil D. Martin of Upper Noe Valley Improvement Association suggested as an alternate that several displays of fireworks be held in various neighborhoods.

After discussion, and on motion of Vice President Coffman, seconded by Commissioner Moore, the request of the San Francisco Chronicle to hold a Fourth of July Celebration, including a display of fireworks on the Marina Green between the hours of 8 and 10 p.m. was approved, with the recommendation that members of the staff coordinate with the Police Department, Fire Department, and Health Department in accordance with aforementioned suggestions.

\* \* \* \* \*

3. PARKS AND SQUARES:

Mr. R. G. Davis and Mr. Milton Savage appeared in behalf of the request of the Mime Studio Troupe, for permission to perform their Commedia dell'arte entertainments in parks and squares during the months of June and July, 1963.

After informal discussion, and on motion of Commissioner Casey, seconded by Commissioner Herz, the request was approved with the provision that the staff would designate the locations to be used.

\* \* \* \* \*

(CONTINUED)

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REPRESENTATIVES AND DELEGATES:  
(CONTINUED)

4. SAN FRANCISCO ZOO:

Mrs. Helen Burn appeared in behalf of the request of the University of California San Francisco Medical Center for permission to use premises at San Francisco Zoo for housing a colony of kangaroos or wallaroos, in connection with a research project by the University of California Medical Center, and stated that the exhibit would be opened to the public.

On motion of Commissioner Moore, seconded by Commissioner Casey, this request was approved.

\* \* \* \* \*

5. ARGUELLO PARK COMMUNITY, INC.

The proposed Agreement between the City and County of San Francisco and the Arguello Park Community, Inc. was considered, and Mrs. Walter Leff presented plans for the playground to be constructed on this location.

After discussion, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5299:

RESOLUTION NO. 5299

AGREEMENT  
BETWEEN  
ARGUELLO PARK  
COMMUNITY,  
INC. AND CITY  
AND COUNTY OF  
SAN FRANCISCO-  
APPROVED  
SUBJECT TO  
APPROVAL OF  
PLANS BY  
COMMISSION  
COMMITTEE &  
STAFF.

RESOLVED, that this Commission does hereby approve the Agreement between the City and County of San Francisco and the Arguello Park Community, Inc. subject to approval of the plans by Commission Committee and Staff.

\* \* \* \* \*

REQUESTS:

1. UNION SQUARE:

- A. On motion of Commissioner Moore, seconded by Commissioner Herz, the request of the Knights of Columbus Circus for use of Union Square for one hour on Friday, June 14, 1963, for a publicity event, was approved.

(CONTINUED)

6/13/63



REQUESTS: (CONTINUED)1. UNION SQUARE: (CONTINUED)

- B. On motion of Vice President Coffman, seconded by Commissioner Herz, the request of San Francisco Aid Retarded Children, for the use of Union Square on July 24, 1963, at noon, to launch their Charity Bowling Tournament, was approved.

\* \* \* \* \*

2. LAKE MERCED:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of Mariposa Boat Club, to hold the California Inboard Championship Regatta on Lake Merced, on Sunday, October 6, 1963, was approved.

\* \* \* \* \*

3. CONSERVATORY VALLEY:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of JACKIE for a floral plaque to commemorate Jackie Week - November 11-24, 1963, was approved.

\* \* \* \* \*

4. GOLDEN GATE PARK:

On motion of Commissioner Casey, seconded by Commissioner Moore, the request of KPFA, to hold a rally and band concert in Golden Gate Park on Sunday, June 23, 1963, in order to assist the California Youth Symphony, in raising sufficient funds for their forthcoming trip to Japan, was approved with the provision that the staff select a suitable location.

\* \* \* \* \*

5. GOLF TOURNAMENT:

The request of Mr. Thomas P. White, for permission to hold a Golf Tournament at Harding Park Golf Course on Monday, October 21, 1963, for the benefit of Mount St. Joseph's School for Girls, was considered.

On motion of Commissioner Conway, seconded by Commissioner Moore, the benefit Golf Tournament was approved, in principle, with the provision that if possible the locality be changed from Harding Park Golf Course to Sharp Park Golf Course.

\* \* \* \* \*

6. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of United Nationalities of San Francisco, to hold a program for the annual celebration of United Nationalities Day, in conjunction with the regular band concert on Sunday, October 20, 1963, was approved.

\* \* \* \* \*

(CONTINUED)

6/13/63

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5300

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4723 through T4763 exempt appointments made by the General Manager and certified by the Secretary during the period May 1, 1963 through June 6, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5301

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

Approval of transfer of funds by the Director of Public Works to provide for a deficiency of funds in D. P. W. Appropriation 2,423,514.656, for the award of construction contract for screening of Grandstand Windows at Crocker-Amazon Playground

Amount of Award	\$2,795
Inspection	176
Extras	<u>279</u>
Total funds required	\$3,250
Funds available	<u>2,600</u>

Deficiency \$650

Funds to be transferred from D.P.W. Appropriation No. 2,423,226.651, Fence Replacement at North Beach Playground, in which there is a surplus resulting from completion of all work described in the 1962-63 Budget of the Recreation and Park Department.

\* \* \* \* \*

3. AWARD OF CONTRACT:

On recommendation of Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5302

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract to MICHEL AND PFEFFER IRON WORKS, 212 Shaw Road, South San Francisco, Contract RP 431-Screening of Grandstand Windows at Crocker-Amazon Playground. Funds available in Appropriation 2,423,514.656 (1962-63 Budget)-AMOUNT OF AWARD. . \$2,795.00

\* \* \* \* \*

6/13/63

(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)4. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5303

RES. NO. 5303:

SERVICE  
AND/OR  
WORK ORDERS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

- A. WORK ORDER to Bureau of Engineering (R & P) Div.) for inspection - Contract RP 431: Screening of Grandstand windows at Crocker-Amazon Playground. Funds available in Appropriation No. 2.423.514.656. . . . . \$126.00
- B. WORK ORDER to Bureau of Engineering for inspection - Contract RP 433: Installation of Overflow Facilities and the Placement of Embankment, Strawberry Hill Reservoir, Golden Gate Park. Funds available in Appropriation No. 2.421.995.030. . . . . \$900.00
- C. WORK ORDER to Bureau of Architecture for inspection - Job 2231 DFW 63721: New Roof Structure and Built-up Roofing, North American Hall, Academy of Sciences. Funds available in Appropriation No. 2.423.223.651. \$2,200.00
- D. WORK ORDER to Dept. of Public Health-Emergency Hospital; for services Emergency Hospital Steward, Camp Mather, for fiscal year 1963-64, Appropriation No. 3.659.200.000. . . . . \$2,500.00
- E. WORK ORDER to Dept. of Public Works-Bureau of Accounts - for 4 cylinders of Liquid Chlorine, 2,000 # each - for July, August, September 1963, Appropriation No. 3.651.300.000. . . . . \$353.60
- F. ORDER FOR SERVICE OR WORK to Public Utilities, Hetch Hetchy Project, for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1963-64. Appropriation No. 3.659.200.000 . . . . . \$2,000.00
- G. ORDER FOR SERVICE OR WORK to Dept. of Public Works, Bureau of Street Repairs; for asphalt surfacing of parks, squares, playgrounds, etc., for fiscal year 1963-64. Appropriation No. 3.651.200.000. . . . . \$2,000.00
- H. WORK ORDER to Dept. of Public Works for installation of Window Screens at the Milton Meyer Recreation Center Bldg., Hunters Point. . . . \$3,950.00

\*\*\*\*\*

5. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5304

RES. NO. 5304:

MODIFICATION  
OF CONTRACT-  
HERBERT J.  
TETLOW-  
LANDSCAPE  
ARCHITECT  
AND BOTANICAL  
CONSULTANT

SECRETUM:

1/15/64

1/15/64

(CONTINUED)

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract No. 1 to Professional Agreement with Robert J. Tetlow, Landscape Architect, consultant for the Development of Strybing Arboretum and Botanical Gardens, Controller No. 3661 to increase total fee from 6 1/2% of \$90,000 to 6 1/2% of \$100,779.30, because of an increase in construction cost. Funds available in Appropriation No. 945.9. An INCREASE of. . . . \$700.65

\*\*\*\*\*

6/13/63

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FINANCIAL TRANSACTIONS: (CONTINUED)6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5305:

RESOLUTION NO. 5305PROGRESS  
AND/OR FINAL  
PAYMENTS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Contract RP 45, First Payment to Lawrence J. Halprin & Associates, a California Corporation, John S. Bolles, a California Corporation, and Mario J. Ciampi Architect-Appointed as Consultants to prepare Schematic Plans for 4.04 acres Ferry Building Park. Funds available in Appropriation No. 2.421.991.021.01, Controller Cert. No. 3223. . . . . \$7,830.00
- B. Contract, Informal RP 114, Installation of Window Screens Silver Tree Day Camp, First and Final payment to Ernest J. Nelson for work completed June 7, 1963, Appropriation No. 807.550.006, Controller No. 372. . . . . \$1,591.00
- C. To Associated Sportsmen of California, District Council No. 7, Lake Merced Special Patrol Services, 11th payment, earned \$6,050.00 of net contract for \$7,780.00. . . . . \$ 550.00
- D. To Associated Sportsmen of California, District Council No. 7, Additional Special Patrol Services for Lake Merced, 11A payment, earned \$6,230.00 of net contract for \$7,780.00. . . . . \$180.00
- E. To Ralph Murray, Director of Golden Gate Park Band Concerts, 11th payment, earned \$32,248.08 of net contract for \$35,650.00. . . . . \$4,561.63
- F. Professional Agreement, 2nd payment to Robert J. Tetlow, Landscape Architect appointed as consultant for the Development of Strybing Arboretum and Botanical Gardens, Phase I, to increase fee to 90% of 6 2/3% of \$90,000, Funds available in Appro. No. 945.9 Controller's Certification No. 3661. . . . . \$ 585.00

\* \* \* \* \*

7. REQUEST FOR FUNDS:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5306:

RESOLUTION NO. 5306REQUEST FOR  
FUNDS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for funds:

Controller to release reserve in the following appropriations:

- A. Appropriation No. 2.651.203.000 Allowance for Use of Employees' Cars for auto mileage during June, 1963. . . . . \$209.00
- B. Appropriation No. 2.651.300.000-Materials & Supplies - General Division for purchases during June 1963. \$6063.00

(CONTINUED)

6/13/63



FINANCIAL TRANSACTIONS, (CONTINUED)7. REQUEST FOR FUNDS:  
(CONTINUED)

- C. Appropriation No. 3.651.800.000  
 O.E. 804 - Judgments & Damage Claims \$1,000)  
 O. E. 815 - Insurance Premiums 2,427) \$3,427.00
- D. Appropriation No. 3.315.256.651  
 Pest Control Services 550.00

\* \* \* \* \*

8. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5307:RESOLUTION NO. 5307

DAMAGE CLAIM:

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
MRS. PEARL GOTTFRIED	Damages at or near 464-19th Ave.	4/22/63	\$12.37

\* \* \* \* \*

9. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5308:RESOLUTION NO. 5308

MOD. OF CONTRACT  
 5978-CONTROLLER  
 FROM KEZAR  
 EXT. TO STENMARK  
 CONSTRUCTION CO.  
 AS INCREASE OF  
 \$239.93:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract 5978-Public Works, Architecture (44-Park), Golden Gate Park Job 2205, Cont.#3834, Kezar Pavilion, Alterations (Phase I) Structural Work, to STENMARK CONSTRUCTION COMPANY, as follows:

An extension of time, if necessarily required to complete the entire work on account of this Modification, will be granted pursuant to Ordinance 9484 (Series 1939).

Work: Repair existing girder of dry-packing. Loose concrete to be removed, loose rust wire brushed off, and surfaces to be repaired treated with concrete bonding material prior to dry-packing.

Reason: The original concrete work was defective. This was not discovered until demolition of the old partitions took place.

Total cost for additional work, an INCREASE of \$239.93.  
 (Appropriation No. 817.550.039.01)

\* \* \* \* \*

(CONTINUED)

6/13/63

FINANCIAL TRANSACTIONS:

10. ALLOTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5309:

RESOLUTION NO. 5309

ALLOTMENT OF FUNDS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for Allotments of Funds:

A. ALLOTMENT OF CAMP MATHER APPROPRIATIONS:

3.659.110.000 - Permanent Salaries	\$2,536.00
3.659.111.000 - Overtime	2,500.00
3.659.120.000 - Temporary Salaries	17,500.00
3.659.130.001 - Wages-Temporary	12,600.00
3.659.139.000 - Permanent Salaries-Gardeners	7,673.00
3.659.200.000 - Contractual Services	14,914.00
3.659.300.000 - Materials & Supplies	7,620.00
3.659.350.000 - Foodstuffs	35,800.00
3.659.800.000 - Taxes-Real Estate	1,150.00
3.315.400.659 - Equipment	300.00

B. ADVANCE ALLOTMENTS FOR SEASONAL REQUIREMENTS FOR DAY CAMP AND COMMISSARY BOOTHS:

3.651.350.000 - Foodstuffs	\$10,371.00
(General Division \$4,371.00)	
(Commissary Division 6,000.00)	

3.315.351.651 - Canned Goods & Dried Fruits	873.00
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C. ADVANCE ALLOTMENTS TO COVER CONTRACTS FOR BAND CONCERTS AND PATROL SERVICES FOR LAKE MERCED SPORT FISHING:

3.651.200.000	\$45,645.00
Patrol Services - O. E. 269 -	\$6600.00
Band Concerts - O. E. 271 -	\$39045.00

\* \* \* \* \*

11. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5310:

RESOLUTION NO. 5310

TRANSFER OF FUNDS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

Transfer to the Department of Public Works certain 1963-64 Budget appropriations of the Recreation and Park Department, in accordance with the fiscal provisions of the Charter.

\* \* \* \* \*

(CONTINUED)

6/13/63



FINANCIAL TRANSACTIONS: (CONTINUED)

12. AWARD OF CONTRACT: ASSOCIATED SPORTSMEN OF CALIFORNIA-  
LAKE MERCED RECREATION AREA:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5311

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1963-64, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of \$6600.00.

\* \* \* \* \*

13. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5312

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

- A. Encumbrance Request to Public Utilities-  
Hetch Hetchy Project - for Power Consumption-  
Camp Mather, for fiscal year 1963-64.  
Appropriation No. 3.659.200.000. . . . . \$4,000.00
- B. Encumbrance Request to Recreation and Park  
Dept.-to set up departmental funds to cover  
maximum value of Petty Purchase Orders  
drawn by the department in any one month.  
Appropriation No. 3.651.300.000. . . . . \$1,500.00
- C. Encumbrance Request to Various, as needed, to  
provide for temporary services of Hearing  
Reporters and transcripts, etc., per Controller's  
Supplemental Instruction No. 510, dated June 7,  
1963, for fiscal year 1963-64. Appropriation  
No. 3.651.200.000. . . . . \$250.00
- D. Encumbrance Request to Paramount Pest Control  
for Pest Control Services for fiscal year 1963-64.  
Appropriation No. 3.315.256.651. . . . . \$408.00
- E. Encumbrance Request to Pacific Telephone and  
Telegraph Co. for six months services ending  
12/31/63. Approp.No. 3.315.232.651. . . . . \$13,130.00
- F. Encumbrance Request to Pacific Telephone and  
Telegraph Co.-for six months services, ending  
12/31/63 at San Francisco Recreation Camp  
Mather. Appropriation No. 3.659.200.000. . . . . \$600.00

\* \* \* \* \*

(CONTINUED)

6/23/63

FINANCIAL TRANSACTIONS: (CONTINUED)

14. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5313:

RES. NO. 5313

YACHT HARBOR  
MOORING  
LICENSES:  
APPROVED.

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:      NAME OF BOAT:      EFFECTIVE:      BERTH NO.

(PERMANENT)

William E. Malkason	Pelican	4/8/63	207A
G. C. Jones	Caprice	4/8/63	105
Harry Heyn	Maybe	5/1/63	91
Walter Vendetti	Noah's Ark	5/9/63	B-5
George P. Baba	Steven-Lin-K	5/20/63	36
Capt. Joseph D. Cox	Kirstine	6/1/63	118
A.H. Davies	Loon	6/1/63	119
Stanley J. Taylor	Redwing	6/1/63	A-5
Monroe Rude	Fjaer	6/5/63	211
Norman Nelson	Casey I	6/6/63	B-1

NEW LICENSES  
(PERMANENT)

Pat Alparone & Myron Blackman	Pelican	4/8/63	207A
Daniel Drath & Richard Sandys	Caprice	4/8/63	105
Wally Solloway	Juliana	5/1/63	91
David DeNarde	Nadine	5/9/63	B-5
Carl Senonian	Steven-Lin K	5/20/63	36
A. H. Davies	Loon	6/1/63	118
Stanley J. Taylor	Redwing	6/1/63	202
Charles F. Lowrey	Mako	6/1/63	A-5
Monroe Rude	Fjaer	6/5/63	119
Norman Nelson	Casey I	6/6/63	211
Richard C. Raven	Ja-Net	6/12/63	B-1

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COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. LEVI STRAUSS PUBLIC TRUST FUND:

On the recommendation of President Haas, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5314:

RESOLUTION NO. 5314

LEVI STRAUSS  
PUBLIC TRUST  
FUND -  
EXPENDITURES  
APPROVED.

RESOLVED, that this Commission does hereby approve the following expenditures from the Levi Strauss Public Trust Fund:

Expenses for the California Parks and Recreation Association Conference at the Hall of Flowers on April 5, 1963. . . . .	\$10.00
Registration fee for Mr. Edward A. McDevitt to attend Publicity and Public Relations Workshop held at Palo Alto on May 22, 1963, under the auspices of the University of California Extension. . . . .	\$10.00
TOTAL. . . . .	\$20.00

(CONTINUED)

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6/13/63



COMMISSION COMMITTEE AND  
STAFF REPORTS.

2. CANDLESTICK PARK STADIUM:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5315:

RESOLUTION NO. 5315

DEPT. OF BUR.  
ENGINEERING  
PLAN A-29,496  
WIRE MESH PANELS  
CANDLESTICK  
PARK  
DATE:

RESOLVED, that this Commission does hereby approve print of Bureau of Engineering, Plan A-29,496, submitted by the Director of Public Works, showing the proposed wire mesh panels to be installed in the existing upper level handrails at Candlestick Park.

\* \* \* \* \*

3. LINCOLN PARK GOLF COURSE-TOURNAMENT:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5316:

RESOLUTION NO. 5316

DEPT. NEWS-  
BULLETIN  
REQUEST TO  
HOLD 29TH  
ANNUAL CITY  
JUNIOR GOLF  
TOURNAMENT  
DATE:

RESOLVED, that this Commission does hereby approve the request of the News-Call Bulletin to hold the Annual City Junior Golf Tournament at Lincoln Park Golf Course, July 15 through July 19, 1963.

\* \* \* \* \*

4. DAMAGE CLAIM-ALBAN:

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5317:

RESOLUTION NO. 5317

DAMAGE CLAIM-  
ALBAN-150.  
RECEIVED  
DATE:

RESOLVED, that this Commission does hereby approve the request for warrant presented by City Attorney for Judgment and costs in San Francisco Small Claims Court No. 200385 entitled "Frank D. Alban v. City and County of San Francisco" arising out of occurrence on May 2, 1962 at the Sunset Playground baseball field, 28th and Moraga Street, San Francisco, California, for \$150.00 plus \$1.00 costs.

\* \* \* \* \*

5. YACHT HARBOR:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5318:

RESOLUTION NO. 5318

YACHT HARBOR-  
PERMISSION  
GRANT TO  
NAVY TO  
ENLARGE  
OBSERVATION  
HOUSE  
DATE:

RESOLVED, that this Commission does hereby approve the request of the U. S. Navy for permission to enlarge observation house at the San Francisco Yacht Harbor, as indicated on Department of the Navy Y and D Drawing No. 891842.

\* \* \* \* \*

(CONTINUED)

6/13/63

COMMITTEE ON COMMITTEES AND  
STATE PAPERS

1. THE COMMITTEE ON COMMITTEES AND STATE PAPERS

On recommendation of the National Council, and in  
accordance with the recommendation of the Committee on  
Committees, the following resolution was adopted:

RESOLUTION NO. 100

RESOLVED, that the National Council shall hereby recommend  
that the Department and State Department consider at the  
San Antonio County Fair and Floral Festival, August 1-10,  
1911.

\*\*\*\*\*

The Department was requested to use the Department of  
Public Works for exhibition in the Department of Public  
Works, and to exhibit in the Department of Public Works.

\*\*\*\*\*

REPORT BY MR. J. H. HENSON

Mr. J. H. Henson, Assistant Superintendent of Public Works, through  
the Department of Public Works, has submitted a report to the  
National Council on the subject of the Department of Public Works,  
which is hereby recommended, and the Department of Public Works  
shall be recommended to the National Council, and the Department of  
Public Works shall be recommended to the National Council, and the  
Department of Public Works shall be recommended to the National Council.

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THE COMMITTEE ON COMMITTEES AND STATE PAPERS

Recommendation of the National Council of the Department of  
Public Works, and the Department of Public Works, and the  
Department of Public Works, and the Department of Public Works,  
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and the Department of Public Works, and the Department of Public Works,  
and the Department of Public Works, and the Department of Public Works,

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COMMITTEE ON COMMITTEES AND STATE PAPERS

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Respectfully,  
Mary E. Connelly

MARY E. CONNELLY, SECRETARY  
DEPARTMENT OF PUBLIC WORKS



San Francisco, California

June 27, 1963

M I N U T E S

The Two Hundred Seventy-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, June 27, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of June 13, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From Agatha B. Hogan, Supervisor Elementary Schools, San Francisco Unified School District, expressing thanks to Mr. P. H. Brydon and staff of Strybing Arboretum for planning and developing In-Service Course for teachers.
2. From S. F. Society for Crippled Children and Adults, expressing appreciation for floral plaque and use of Union Square to publicize Easter Seal Campaign.
3. From S. F. School Safety Patrol Advisory Committee, expressing thanks to General Manager for his participation in Annual Review.
4. Resolution of Appreciation from Peace Officers' Association of State of California for Department's assistance during recent Conference.
5. Copy of advertisement from S. F. Convention and Visitors' Bureau which includes Music Festival at Stern Grove and Sunday Band Concerts at Music Concourse.
6. Report from S. F. Zoological Society showing estimated income for fiscal year 1963-64.
7. Invitation from the Association of Pioneer Women of California, to attend Open House in the Pioneer Log Cabin, Golden Gate Park, Sunday, June 30, 1963, from two to five o'clock.

\* \* \* \* \*

(CONTINUED)

6/27/63

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5320:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was ratified:

RESOLUTION NO. 5320

R. R. 5320:

RE REFER TO  
PAGE 4  
FOR  
DETAILS  
OF  
THE  
ORDER.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Department of Public Works for Maintenance and Repair of Physical Plant, Candlestick Park, for the first quarter of fiscal year 1963-64. . . . \$10,000.00.

\* \* \* \* \*

2. RATIFICATION OF RESOLUTION NO. 5321:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was ratified:

RESOLUTION NO. 5321:

R. R. 5321:

REFER TO  
PAGE 4  
FOR  
DETAILS  
OF  
THE  
ORDER.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer and re-allocation of funds:

Transfer from Approp. No. 2.423.213.651 (maintenance and repair of buildings). . . . . \$1500.00

To: Approp. No. 2.423.223.651 (reconstruction and replacements San Francisco Zoo-rehabilitate heating and ventilation system in Lion House and replace heating unit in Aviary.)

Re-Allocation- In Appropriation No. 2.423.223.651-Re-allocate from San Francisco Zoo (replace refrigeration system) to S. F. Zoo-rehabilitate heating and ventilating system in Lion House and replace heating unit in Aviary. . . . . \$1271.00

\* \* \* \* \*

(CONTINUED)

6/27/63



SPECIAL ORDER OF BUSINESS:

(CONTINUED)

3. VICE PRESIDENT COFFMAN'S EIGHTIETH BIRTHDAY:

President Haas announced that today was the 80th birthday of Vice President Coffman, who was excused from attending the meeting due to illness.

Upon motion of Commissioner Herz, on behalf of the members of the Commission, and seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5322

RES. 5322

VICE PRES.  
COFFMAN'S  
BIRTHDAY.

WHEREAS, today marks the 80th anniversary of the birth of Vice President William M. Coffman at Portsmouth, Virginia; and

WHEREAS, it is with great pride that the City and County of San Francisco claims Vice President Coffman as a resident of this fair City by the Golden Gate since the very early years of the twentieth century; and

WHEREAS, since 1902, when he arrived in San Francisco, Bill Coffman has had a varied and interesting career, working diligently to achieve success in all his endeavors, which reflected his ability, intelligence, dynamic spirit and personal integrity; and

WHEREAS, for a quarter of a century Bill Coffman has faithfully contributed his efforts as a member of the Recreation Commission, the Park Commission, and finally the combined Recreation and Park Commission, beyond the call of duty in the best interests of all our people; and the dedication and vigor, which have characterized all of his acts, have crystallized in the minds of all who are fortunate enough to know him, the firm conviction that he is the highest type of gentleman and public official; and

WHEREAS, the close and extremely pleasant relationship which the members of this Commission have enjoyed with Vice President Coffman, has been both edifying and stimulating;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby extend to Vice President William M. Coffman warmest congratulations and heartiest commendations on the occasion of his 80th birthday, with the cordial wish that he may continue to enjoy an abundance of good health, happiness and success.

\* \* \* \* \*

(CONTINUED)

6/27/63

REPRESENTATIVES AND DELEGATES:1. ST. FRANCIS YACHT CLUB:

Mr. Stanlus Z. Natcher, a member of the Board of Directors of the St. Francis Yacht Club, appeared before the Commission and stated that the sea wall which faces the Bay and the north front of the St. Francis Yacht Club and environs had cracked and had deteriorated, and that its present condition was dangerous. Mr. Natcher further stated that the St. Francis Yacht Club, the lessee of the property, requested permission to proceed with the reconstruction and repair of the sea wall, which would be to the benefit of both the City and the Club properties, and that this work when completed would be offered to the City as a gift from the St. Francis Yacht Club.

After informal discussion, a statement by the General Manager that this proposal is not in conflict with any provisions of the Charter, according to the City Attorney's office, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted, with expressions of appreciation:

RES. NO. 5323:RESOLUTION NO. 5323

PERMISSION  
GRANTED TO  
ST. FRANCIS  
YACHT CLUB  
TO RECONSTRUCT  
AND REPAIR  
SEA WALL.

RESOLVED, that this Commission does hereby authorize the St. Francis Yacht Club to proceed without cost to the City with the reconstruction and repair of the sea wall, which faces the Bay and the north front of the Club building and environs, and which will result to the benefit of the City and County of San Francisco, Lessor, and the St. Francis Yacht Club, Lessee; and

FURTHER RESOLVED, that it is agreed that the work shall be done to the satisfaction of the Recreation and Park Commission, and the Director of Public Works; and that the City shall be held free and harmless; and

FURTHER RESOLVED, that the reconstructed sea wall, upon completion, shall be presented by the St. Francis Yacht Club, as a gift to the City and County of San Francisco.

\* \* \* \* \*

2. GOLDEN GATE PARK-LINDLEY MEADOWS:

Mr. Paul McCarthy was present at the meeting on behalf of the request of The Thomas A. Dooley Foundation, Inc. to hold a rally at Lindley Meadows in Golden Gate Park, on Sunday, July 7, 1963, to publicize a national campaign to obtain an airplane for the Foundation's use in Laos and other Southeast Asian countries.

On motion of Commissioner Bercut, seconded by Commissioner Conway, this request was approved.

\* \* \* \* \*

(CONTINUED)

6/27/63



REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. SHARP PARK GOLF COURSE - CAFETERIA AND REFRESHMENT CONCESSION:

Commissioner Conway referred to the following bids which were opened by the Secretary at 2 p.m. on Monday, June 10, 1963:

MAURICE M. AND LOLA HANNIGAN 14 1/10%  
1689 Sunnyslope Ave.,  
Belmont, California

MARTIN F. MURPHY 13 1/2%  
Mather, Tuolumne County

BERNARD SEGAL 10 1/4%  
554 Oakland Ave.  
Oakland, Calif.

LAKE MERCED CO. 9%  
Harding Road  
San Francisco 16, Calif.

and stated that it was the intention of the Commission to have concessions operated in an efficient manner, mindful of potential revenue for the City and also mindful of the responsibility to the public. Commissioner Conway further stated, that the previous experience of the bidders had been checked and it was his opinion that the Sharp Park Concession should be awarded to the most able and experienced concessionaire not necessarily to the highest bidder, and recommended that the award be made to Mr. Bernard Segal, who had been in this type of operation for over 20 years, and was presently operating the concessions at both Sharp Park and Harding Park golf courses.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5324:RESOLUTION NO. 5324

SHARP PARK  
GOLF COURSE-  
CONCESSION FOR  
CAFETERIA &  
REFRESHMENT  
CONCESSION  
THE  
BERNARD SEGAL-  
APPROVED.

RESOLVED, that this Commission does hereby approve a lease agreement between the Recreation and Park Commission and Bernard Segal for operation of the Cafeteria and Refreshment Concession at Sharp Park Golf Course, for a five (5) year period, commencing on the first day of the month following approval by the Board of Supervisors.

.....

Mr. Patrick Hallinan, Attorney for Mr. Martin Murphy, stated that no qualifications were set forth in the proposal and asked how much experience would be necessary, and if there were any objective standards or qualifications that would be normally considered.

Commissioner Conway stated that sufficient financial resources were required in order to maintain the payroll and to maintain a standard of service based on previous experience equal to what should be rendered at the Golf Course, and that the background of all bidders had been checked.

(CONTINUED)

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RES. NO. 5324  
was rescinded  
all bids  
referred-  
RES. 5354  
1963.

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

3. SHARP PARK GOLF COURSE-CAFETERIA AND REFRESHMENT CONCESSION:  
(CONTINUED)

Mr. Maurice Hannigan stated that he believed he had the necessary qualifications and financial ability, and that his bid would result in approximately \$25,000 for the City over a period of ten years.

Mr. Arthur Harris, attorney for Mr. Bernard Segal, stated that this type of operation had been his client's specialty for twenty years, and it was his belief that the bid submitted, 9 1/4%, would be the maximum amount that could be paid on the operation, based on Mr. Segal's past experience.

\* \* \* \* \*

REQUESTS:1. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of American Hungarian Coordination Committee to hold a program at the Music Concourse on August 18, 1963, in celebration of St. Stephen's Day, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

(CONTINUED)

6/27/63



FINANCIAL TRANSACTIONS:1. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5325

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
FRANK PETKOVICH	Damages at or near 100 Cora St., S. F.	5/5/63	\$15.62
DONALD T. LEONARD	Damages at or near 2700-41st Ave., S.F.	5/12/63	\$18.90
HEXOL INC.	Damages at or near 1500-17th St., S.F.	4/8 and 10-63	\$22.15
RAY FRANCESCONI	Damages at or near Army & Potrero Sts., SF	3/28/63	\$101.53
MRS. S. FELDMAN	Damages at or near 520 Silliman St. SF	4/21/63	\$ 60.00
FELIPE MATA	Damages at or near 430 Silliman St. SF	5/4/63	10.00

\* \* \* \* \*

2. AWARD OF CONTRACT RP 434:

On recommendation of Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5326

RES. NO. 5326:

AWARD OF  
CONTRACT TO  
APEX SHEET  
METAL WORKS  
CONTRACT  
NO. 434-  
13,333.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract RP 434, Rehabilitation of Heating Systems in Aviary and Lion House at Fleishhacker Zoo to APEX SHEET METAL WORKS, 1435 San Bruno Avenue, San Francisco. Funds available in Appropriation No. 2.423.223.651. AMOUNT OF AWARD. . \$13,333.00.

\* \* \* \* \*

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5327

RES. NO. 5327:

PROGRESS  
AND/OR FINAL  
PAYMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

4. To DONALD G. CLEVER, 2nd payment to Repair and Repaint Murals, Figures and Animated Equipment at Storyland, Professional Contract RP 48, Controller Cert. No. 3254. Funds available in Appropriation 2.650.214.000.01. . . \$835.20

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(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:  
(CONTINUED)

- B. To METRONICS ASSOCIATES for Providing Basic Information on the Nature of the Day Time Wind Circulation in and around Candlestick Park during the Baseball Season and providing information derived from Model Studies on the Effect Structural and Topographical Modifications may have on the General Circulation, Controller No. 3111, 14th Payment.  
Appropriation No. 1.656.500.210.01. . . . . \$1,980.00
- C. To ECCO-PHOENIX ELECTRICAL CORPORATION, 913 Washington Street, San Carlos, California, First and Final Payment for work completed May 9, 1963 on Contract RP 424 Replacement of Power Cable at the San Francisco Zoo.  
Funds available in Appropriation 2.423.223.651.04. \$4,206.76
- D. Plans, Specifications and General Supervision for construction of playground etc., in McLaren Park in the vicinity of University and Wayland Streets, Contract No. 25, Controller's No. 3773, First payment to VINCENT G. RANEY for work completed to May 16, 1963. Funds available in Appropriation No. 817.555.129.06. . . . . \$2,856.00
- E. Music Concerts-Golden Gate Park Band Cert. 3157 - to RALPH MURRAY, 12th and Final Payment for period ending 6/30/63, not to exceed \$3,401.92. (Actual amount payable not available until after final concert in June.) (Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)
- F. Lake Merced Sport Fishing-Special Patrol Services - Cert. 3168 to ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced Special Patrol Services, 12th payment, for period ending 6/30/63, earned \$6,780. of net contract for \$7,780. . . . . \$550.00
- G. Lake Merced Sport Fishing - ADDITIONAL Special Patrol Services - Cert. 3168 to ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 12th payment, for period ending 6/30/63, earned \$6980 of net contract for \$7780. . . . . \$200.00

(CONTINUED)

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FINANCIAL TRANSACTIONS:4. REQUEST FOR FUNDS:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5328

RES. NO. 5328:  
REQUEST FOR  
FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Request Controller to release reserve in the following appropriations:

(A) Appropriation No. 2.315.232.651 \$559.00

Telephone Services-General Division to supplement Encumbrance Request for Telephone Services for remainder of current fiscal year.

(B) Appropriation No. 2.315.340.651 \$ 76.00

Dry Goods and Wearing Apparel - General Division.  
For revolving fund purchases during June 1963.

\* \* \* \* \*

5. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5329

RES. NO. 5329:  
ENCUMBRANCE  
REQUEST:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request:

Encumbrance Request to the Pacific Telephone and Telegraph Co.- to supplement telephone services for the six months ending June 30, 1963. Appropriation No. 2.315.232.651. . . \$7,809.00

Source of Funds:

From supplemental request \$7,250)  
From releasing of reserve 559)

\* \* \* \* \*

6. TRANSFER OF FUNDS AND ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5330

RES. NO. 5330:  
TRANSFER OF  
FUNDS AND  
ALLOTMENT OF  
FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds and Allotment of Funds:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
817.000.032	817.556.032	\$120.20
To provide additional funds for W.O. #1-977 to DPM, Bur. of Architecture for plans & spec. to remodel existing toilet, etc., at Holly Park, funds available in 1955 Bond Fund.		
Allot \$5,000 in Appropriation 2.651.121.000 for Workrecreation Program for June 1963.		
Allot \$15,000 in Appropriation 3.651.121.000 for Workrecreation Program for July, August 1963.		

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. APPROVAL OF PRELIMINARY PLANS:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5331

RESOLVED, that this Commission does hereby refer the plans for the installation of sash enclosure of the Merry-go-round at the Childrens' Quarters, Golden Gate Park, as prepared by Schubart and Friedman, Architects, to Commission Committee and Staff with power to approve; and

FURTHER RESOLVED, that it is understood that Plexiglass, to the maximum extent possible, shall be used for the panels, and that the panels shall be divided to minimize the breakage hazard.

\* \* \* \* \*

8. PAYMENT-SCHUBART & FRIEDMAN, ARCHITECTS:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5332

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment:

To Schubart & Friedman, Architects, their fee for the preparation of preliminary plans for the installation of Sash Enclosure of the Children's Quarters Merry-go-round

Estimated Construction Cost. . . . . \$25,000

Total fee for preparation of plans  
and specifications(8%) = \$2,000

Amount of this payment for preliminary  
Plans 30% of \$2,000. . . . . \$600.00

Funds available in Appropriation No. 2.243.513.656.01

\* \* \* \* \*

9. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5333

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. Contract RP 434-Rehabilitation of Heating System  
in Aviary and Lion House at Fleishhacker Zoo,  
Work Order to Bureau of Engineering (Div. of Design)  
for inspection . . . . . \$1,000.00

Funds available in Appropriation 2,423,223.651

(CONTINUED)

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FINANCIAL TRANSACTIONS:  
(CONTINUED)

9. SERVICE AND/OR WORK ORDERS:  
(CONTINUED)

- B. Additional WORK ORDER to Bureau of Engineering  
(R & P Div) for inspection - Contract RF 431,  
Screening of Grandstand Windows at Crocker-  
Amazon Playground. . . . . \$50.00  
Funds available in Appropriation No. 2.423.514.656
- C. WORK ORDER to Bureau of Building Repair  
(GO #42) for Services during July, August and  
September 1963 in connection with Maintenance  
and Repair of Recreation-Park Department Build-  
ings. . . . . \$6,000.00  
Funds available in Appropriation 3.423.213.651
- D. WORK ORDER to Dept. of Public Works-Bldg.  
Repair for Mtce. and Repair - Kezar Stadium  
Floodlighting System for fiscal year 1963-64 . . \$1,000.00  
  
Appropriation No. 3.651.200.000
- E. WORK ORDER to Dept. of Public Works-  
Bureau of Accounts-for Mtce. and Repair  
San Andreas Pump #2 - Sharp Park Golf Course. . \$300.00  
  
Appropriation No. 3.651.200.000
- F. SERVICE ORDER to Northern Counties Title Insurance  
Co. for Title Expenses in connection with  
acquisition of lots 49 and 50, Block 3064,  
Sunnyside Playground. . . . . \$121.00
- G. SERVICE ORDER to Northern Counties Title  
Insurance Co. for Title Expenses in connection  
with acquisition of lot 38, Block 3064,  
Sunnyside Playground. . . . . \$64.00
- H. WORK ORDER to Dept. of Public Works -  
Building Repair-Core Drilling Holes for  
additional dividing rail posts and  
adapting post sockets as directed at  
Steinhart Aquarium. . . . . Est. . . . . \$438.62  
  
Appropriation No. 2.423.518.656.

\* \* \* \* \*

(CONTINUED)

FINANCIAL TRANSACTIONS:  
(CONTINUED)

11. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5334

RES. NO. 5334:  
MODIFICATION  
OF CONTRACT-  
ABC HARDWOOD  
FLOOR CO.  
RP 428, an  
INCREASE of  
\$690.26.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract No. 1 to Contract RP 428 Sealing of Gymnasium Floors at various Recreation Centers, to ABC HARDWOOD FLOOR CO., for additional work and flooring, an INCREASE of \$690.26.

\* \* \* \* \*

12. AWARD OF CONTRACT-RALPH MURRAY-DIRECTOR-  
GOLDEN GATE PARK BAND CONCERTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5335

RES. NO. 5335:

AWARD OF  
CONTRACT TO  
RALPH MURRAY,  
DIRECTOR, GOLDEN  
GATE PARK  
BAND  
CONCERTS.

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with RALPH MURRAY, Director, Golden Gate Park Band Concerts, for the 1963-64 Season, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of \$39,045.00.

\* \* \* \* \*

13. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5336

RES. NO. 5336:

SUPPLEMENTAL  
APPROPRIATION  
GOLDEN GATE  
PARK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve the request of the Director of Public Works to include the following in Supplemental Appropriation authorized by Resolution No. 5281 for the construction of Nursery in Golden Gate Park:

Inspection and administration. . . \$5,520.00

(This will increase Supplemental Appropriation from \$228,632 to \$234,152.) Total funds requested for this project including previously appropriated \$15,348 for plans and specifications. . . \$250,000.

\* \* \* \* \*

(CONTINUED)

6/27/63



FINANCIAL TRANSACTIONS: (CONTINUED)14. CANDLESTICK PARK STADIUM-LIGHT TOWERS:

On motion of Commissioner Moore, seconded by Commissioner Dercut, the following resolution was adopted:

RESOLUTION NO. 5337

RES. NO. 5337:

RECOMMENDATION  
OF DFW FOR  
WORK ON 3  
LIGHT TOWERS  
AT CANDLESTICK  
PARK STADIUM-  
\$17,600.00-  
APPROVED.

RESOLVED, that this Commission, in accordance with the recommendation of the Director of Public Works, does hereby approve that the recently appropriated funds, in the amount of \$17,600.00, be used to sandblast, prime and paint with two coats three of the eight light towers at Candlestick Park Stadium instead of the original plan to spot clean and furnish a finish coat for all eight towers, as provided by the aforesaid supplemental appropriation; and

FURTHER RESOLVED, that the Director of Public Works shall be requested to make whatever explanation may be necessary to the Controller and/or the Board of Supervisors.

\* \* \* \* \*

15. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5338

RES. NO. 5338:

SUPPLEMENTAL  
APPROPRIATION-  
DIAMOND HEIGHTS  
PLAYGROUNDS-  
\$122,845.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$122,845.00 for the purpose of land acquisition for DIAMOND HEIGHTS PLAYGROUNDS:

Service of Real Estate Department. . . .	\$1,000.
Title fees and escrow expenses. . . . .	\$1,400.
Land Purchase. . . . .	<u>\$122,445.</u>

TOTAL. . . . \$124,845.

\* \* \* \* \*

16. WORK ORDER-REAL ESTATE DEPARTMENT:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5339

RES. NO. 5339:

WORK ORDER TO  
REAL ESTATE  
DEPT. \$2400-  
DIAMOND  
HEIGHTS  
PLAYGROUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to the Real Estate Department for title fees, escrow expenses, etc., in connection with land acquisition for Diamond Heights Playgrounds.

\* \* \* \* \*

(CONTINUED)

6/27/63

FINANCIAL TRANSACTIONS: (CONTINUED)17. GOLDEN GATE PARK-STRAWBERRY HILL RESERVOIR:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5340

RES. NO. 5340

STRAWBERRY  
HILL EMERGENCY  
WORK TO  
RESERVOIR-  
SPEC. PP 433.

RESOLVED, that this Commission does hereby declare, in accordance with Section 6.30 of Administrative Code, that an emergency exists at the Strawberry Hill Reservoir, for the replacement of an 8-inch water distribution main directly connected to the reservoir which supplies water to the eastern portion of Golden Gate Park; and

FURTHER RESOLVED, that for the safety of the public and to protect the reservoir from collapse, the necessary work be accomplished in the most expeditious manner possible.

\* \* \* \* \*

18. SERVICE ORDER:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5341

RES. NO. 5341

SERVICE ORD.  
TO MITCHELL  
PLUMBING CO.-  
STRAWBERRY  
HILL RESERVOIR.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Service Order to MITCHELL PLUMBING COMPANY, in an amount not to exceed \$1800.00, to replace approximately 100 feet of 8-inch cast iron pipe and make connections to the Strawberry Hill Reservoir outlet structure. Funds available in DPW Appropriation No. 2.421.995.030.

\* \* \* \* \*

19. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5342

RES. NO. 5342:

PERM. SALARY  
APPOINTMENTS  
FOR TEMP.  
REPLACEMENT  
EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CODE 1220 PAYROLL &amp; PERSONNEL CLERK</u>				
T-4640	EUGENE DINELLI VICE EUGENE DINELLI WORKING AS SR. PAYROLL & PERS. CLERK		7/1/63 to 12/18/63	\$2,265.75
<u>CODE 1706 TELEPHONE OPERATOR</u>				
T-4531	ELSIE BECHLER	RETIRED. TO CONTINUE EMPLOYMENT	7/1/63 to 9/30/63	\$1,101.00
<u>CODE 1630 ACCOUNT CLERK</u>				
T-4708	FRED KAHN	WORKING IN HIGHER CLASS	7/1/63 to 4/14/64	\$3,760.00

6/27/63

(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)19. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

REQ. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CODE 1650 ACCOUNTANT</u>				
T-4669	MARY CONNOLLY	Job being reclassified from Principal Clerk	7/1/63 to 2/29/64	\$4,040.00
<u>CODE 2702 JANITRESS</u>				
T-4776	BEULAH LAMMERS	Leave without pay	6/20/63 to 6/30/63	\$125.30
<u>CODE 2714 JANITOR</u>				
T-4751	JOHN WALSH	On SL (T4691) Edmund Fay Terminated- Off more than 5 days SL	6/4/63 to 6/30/63	340.10
T-4751	JOHN WALSH	On Sick Leave without Pay.	7/1/63 to 11/3/63	\$1,555.27
T-4661	HENRY MORASH	On L. To continue employment new fiscal year	7/1/63 to 1/31/64	\$2,632.00
<u>CODE 3204 SWIMMING POOL STENARDESS</u>				
T-4754	CATHERINE REDDICKS	ON SL	6/17/63 to 6/30/63	\$151.00
T-4754	CATHERINE REDDICKS	ON SL	7/1/63 to 9/30/63	\$975.00
<u>CODE 3208 POOL LIFEGUARD</u>				
T-4759	AL HARDY	Working in higher class. To continue employment.	7/1/63 to 8/31/63	\$700.00
T-4758	L. KAOPUA	Working in higher class	7/1/63 to 8/31/63	\$700.00
T-4757	DAVID LLOYD	Working in higher class	7/1/63 to 8/31/63	\$700.00
T-4759	AL HARDY	Working in higher class	6/17/63 to 6/30/63	\$170.50
<u>CODE 3410 ASST. GARDENER</u>				
T-4725	DEAN OTERO	Sick Leave without pay	5/6/63 to 6/30/63	\$683.95
T-4767	MAURICE HEALY	Leave without pay	6/11/63 to 6/24/63	\$201.85
T-4743	WILLIAM MURPHY	3416 Gardener on Leave without Pay	5/20/63 to 6/30/63	\$519.91
T-4743	WILLIAM MURPHY	"	7/1/63 to 8/7/63	\$472.50
T-4750	MAITLAND E. CLINE	Sick Leave without pay	6/3/63 to 6/14/63	\$183.50
			6/27/63	

(CONTINUED)

FINANCIAL TRANSACTIONS:  
(CONTINUED)

19. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS:

(continued)

REQ. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CODE 3410 ASST. GARDENER</u>				
T-4762	VERNON RODECK	Working in higher class	6/6/63 to 6/30/63	\$201.85
T-4673	FRED ROTHERMEL	Sick Leave without pay	7/1/63 to 8/6/63	\$455.00
T-4743	WILLIAM MURPHY	Sick Leave without pay	7/1/63 to 8/2/63	\$420.00
T-4725	JOHN J. MUSSER	On Compensation without pay	7/1/63 to 7/31/63	\$385.00
	DEAN UTERO	On Sick Leave without pay	7/1/63 to 7/31/63	\$385.00
T-4721	VINCENT CRESCI	Sick Leave without pay	7/1/63 to 7/31/63	\$385.00
T-4713	NICK STEPANOFF	Sick Leave without pay	7/1/63 to 4/11/64	\$3,638.25
T-4672	CHARLES COOK	Leave without pay	7/1/63 to 8/23/63	\$682.49
T-4762	VERNON RODECK	Working in higher class	7/1/63 to 8/31/63	770.00
T-4782	JOS. ANELLI	Leave without pay	7/22/63 to 8/31/63	513.33
T-4785	VACATION RELIEF		6/20/63 to 6/30/63	495.45
T-4785	VACATION RELIEF		7/1/63 to 8/31/63	770.00
T-4787	VACATION RELIEF		6/24/63 to 6/30/63	128.45
T-4787	VACATION RELIEF		7/1/63 to 8/31/63	770.00
<u>CODE 3418 SUB FOREMAN GARDENER</u>				
T-4742	SISTO DELUCCHI	Leave without Pay	6/1/63 to 6/30/63	745.00
T-4763	CHARLES R. OKKEN	Working in higher class	6/6/63 thru 6/30/63	655.20
T-4763	CHARLES R. OKKEN	Working in higher class	7/1/63 to 9/30/63	\$1,839.00

(CONTINUED)

6/27/63



FINANCIAL TRANSACTIONS:

(CONTINUED)

19. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
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CODE 3422 PARK SECTION SUPERVISOR

T-4726	CLIFFORD ROBINSON	Working in higher class	5/22/63 to 6/30/63	\$1,012.33
T-4693	CLARENCE SHAW	Working in higher class	7/1/63 to 4/2/64	\$7,109.09

CODE 7334 STATIONARY ENGINEER

T-4748	WILLIAM O'BRIEN	Working in higher class	5/29/63 to 6/30/63	\$582.75
T-4748	WILLIAM O'BRIEN	"	7/1/63 to 10/28/63	\$1,968.37

CODE 8208 PARK PATROLMAN

T-4724	DAVID McDOWELL	Suspended	5/6/63 to 5/24/63	\$ 275.02
T-4723	RUSSELL RONDELLE	SL	7/1/63 to 8/20/63	\$722.62
DAVID McDOWELL		Suspended	5/25/63 to 5/26/63	\$17.48

(CONTINUED)

6/27/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bereut, the following resolution was adopted:

RESOLUTION NO. 5343

ES. NO. 5343:

QUEST OF  
SOCIETY  
EXERCISE  
TION OF  
MISSION  
MENT  
5 YEARS -  
PROVE :

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to exercise option of extending its concession agreement with the City and County of San Francisco for additional period of 5 years under provisions of paragraph 2 of section 2, page 1 of the Lease Agreement dated 2nd of July 1958.

\* \* \* \* \*

2. COIT TOWER-TALKING STORYBOOKS;

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5344

NC 5344

ALL POWER-  
FUL AGENT  
THE MEO  
NEWS INC.  
603  
HAWAII  
PUBLICATIONS -  
RESEARCH

RESOLVED, that this Commission does hereby approve an agreement with AUDIO SYSTEMS, INC. for three talking storybooks to be installed in the viewing area, adjacent to the parking area, atop Telegraph Hill, for a period of five (5) years on a basis of 25% of gross receipts; and

FURTHER RESOLVED, that the color of said storybooks shall be determined by Commission Committee and Staff.

\* \* \* \* \*

3. McLAREN PARK GOLF COURSE:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5345

III. NC 5345:

GREEN PARK  
18 HOLE COURSE-  
CLASSIFICATION  
3.4  
1.5  
THE VIRGIL  
GREEN GOLF  
PROFESSIONAL-  
APPROVED.

RESOLVED, that this Commission does hereby approve a modification in the Agreement with Virgil Shroov., Golf Professional at McLaren Park Golf Course to eliminate the minimum monthly rental of \$150.00 and reduce percentage of gross receipts from 6% to 5%.

(CONTINUED)

6/27/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

4. BAND CONCERTS-AQUATIC PARK AND FLEISHHACKER PLAYFIELD:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the offer of Mr. Charles H. Kennedy, President, American Federation of Musicians, Local No. 6, to provide the following 30 piece brass band concerts:

7/7/63 Aquatic Park	8/25/63 Fleishhacker Playfield
7/14/63 Fleishhacker Playfield	9/1/63 Aquatic Park
7/21/63 Aquatic Park	9/8/63 Fleishhacker Playfield
7/28/63 Fleishhacker Playfield	9/15/63 Aquatic Park
8/4/63 Aquatic Park	9/22/63 Fleishhacker Playfield
8/11/63 Fleishhacker Playfield	9/29/63 Aquatic Park
8/18/63 Aquatic Park	

was accepted with sincere thanks.

\* \* \* \* \*

5. VACATION-RESOLUTION TO COVER OPERATIONS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5346

RES. NO. 5346:

PROVISION FOR  
UNINTERRUPTED  
OPERATION  
DURING  
VACATION-  
APPROVED.

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of June 27, 1963, and until the next regular meeting scheduled for August 8, 1963, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first meeting in August, 1963.

\* \* \* \* \*

6. GENERAL MANAGER'S LEAVE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5347

RES. NO. 5347:

GENERAL  
MANAGER'S  
LEAVE-  
7/2 THRU  
7/21/63-  
APPROVED.

RESOLVED, that this Commission does hereby approve the request of Mr. Raymond S. Kimbell, General Manager, for a leave of absence from July 2, 1963, through July 21, 1963, with permission to leave the State.

\* \* \* \* \*

(CONTINUED)

6/27/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

7. ACCEPTANCE OF GIFT:

On recommendation of the Director of the Arboretum,  
and on motion of Commissioner Moore, seconded by  
Commissioner Bercut, the following resolution was  
adopted:

RESOLUTION NO. 5348

RES. NO. 5348:  
ACCEPTANCE OF  
GIFT OF \$600  
FROM STRYBING  
ARBORETUM  
COMMITTEE -  
APPROVED:

RESOLVED, that this Commission does hereby accept a  
gift from Strybing Arboretum Society in the amount  
of \$600.00 for partial payment of a pickup truck to  
be used at the Arboretum.

\* \* \* \* \*

8. SARAH B. CHILD BEQUEST FUND- EXPENDITURE:

On recommendation of the General Manager, and on  
motion of Commissioner Moore, seconded by Commissioner  
Bercut, the following resolution was adopted:

RESOLUTION NO. 5349

RES. NO. 5349:  
EXPENDITURE -  
APPROXIMATELY  
\$1,000 FROM  
SARAH B. CHILD  
BEQUEST FUND -  
APPROVED.

RESOLVED, that this Commission does hereby approve  
the expenditure of approximately \$1,000.00 from the  
Sarah B. Child Bequest Fund, for partial payment of  
one pickup truck to be used at the Strybing Arboretum.

.....

(The exact amount of expenditure shall be the cost  
of truck less \$600.00 gift received from the  
Strybing Arboretum Society - Resolution No. 5348.)

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas  
declared the meeting adjourned at 4:05 p.m.

Respectfully submitted,  
*Mary B. Connolly*  
MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION



San Francisco, California

August 8, 1963

# M I N U T E S

The Two Hundred Seventy-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, August 8, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut  
Dr. Francis J. Herz

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of June 27, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From Henry M. Siegel, offering suggestions relative to week-end traffic problems in Golden Gate Park.
2. From Director of Public Works, enclosing copy of letter from Dr. W. A. Perkins, President of Metronics Associates, Inc., regarding press accounts of conference of the American Meteorological Society, etc.
3. From Division of Small Craft Harbors, Sacramento copy of loan agreement entered into between the State of California and the City and County of San Francisco for the development of a small craft harbor in San Francisco.
4. From the following, commenting on their enjoyment of Camp Mather, and complimenting Mr. Dan Dempsey and staff, and Miss Barbara Tothoroh for their courteous and efficient work:  
Mr. and Mrs. Robert F. Schaadt  
Mr. Gordon Walker  
Mr. Joe Herbert
5. From Mr. Mike Holway, Sanchez Summer School, expressing thanks for the recent visit of Mr. Kirk Conragen of the Junior Museum to their school.
6. From Mr. Thomas Eastham, Editor, News Call Bulletin, expressing pleasure that their printing of summer activities has been useful and valuable to the Department.
7. From Milwaukee Public Schools expressing thanks for receipt of booklet of 1963 Summer Activities.

(CONTINUED)

8/8/63

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

8. From Care, Inc., expressing thanks for floral plaque in Conservatory Valley.
9. From Dwight Whitener, offering suggestions for the beautification of Union Square.
10. From The Guardsmen, expressing thanks for cooperation of the Department during the Concours d'Elegance held in Golden Gate Park.
11. From Mr. Kelvin J. Nelson, Director Parks and Recreation, Marin County, expressing thanks to Mr. Edward McDevitt for his contribution to success of recent meeting.
12. From Mr. Ira Mondelson, recommending that stage at Sigmund Stern Grove be elevated to provide better visibility.
13. From Mr. James B. Moffet, commending Mr. Leo Ciolino for his excellent gardening work near the Golden Gate Park Tennis Courts.
14. From the San Francisco Chronicle, expressing thanks for help on the arrangements for the Fourth of July Fireworks at Marina Green.
15. From Mrs. George A. Applegarth, Committee for Celebrating San Francisco's Birthday, expressing thanks for interest and cooperation of Department in their recent festivities.
16. From the Division of Highways, State of California, Progress Reports- San Francisco Panhandle Parkway and Crosstown Tunnel Study.
17. From S. F. Chamber of Commerce, expressing appreciation for the Department's help in their recent Voluntary Community Vehicle Safety Check.
18. From Epiphany Holy Name Society, commending the Department for the floral plaque during the recent SERRA International Convention.

(CONTINUED)

8/8/63



SPECIAL ORDER OF BUSINESS:1. RATIFICATION OF RESOLUTION NO. 5350:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was ratified:

RES. NO. 5350:

RESOLUTION NO. 5350

REPORT OF  
ALICE FROM  
U.S.S.-  
MANTAN  
1963.

RESOLVED, that this Commission does hereby accept the sum of \$24,000.00 from the San Francisco Zoological Society to supplement funds legally available for construction of an Orangutan Grotto at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, that the Controller is hereby requested to allocate these funds, and to make same available for the award of said Contract, in accordance with the fiscal and legal provisions of the Charter.

\*\*\*\*\*

REPRESENTATIVES AND DELEGATES:1. JUNE-GARDENER OF THE MONTH-JOSEPH DEL CARLO:

Commissioner Casey introduced Mr. Joseph Del Carlo, who had been chosen Gardener of the Month for June, 1963. Commissioner Casey commended Mr. Del Carlo for the excellent maintenance of the Potrero Hill Playground, where he has worked for the last ten years, and in particular for the fine condition of the baseball grounds.

A \$25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Del Carlo.

\*\*\*\*\*

2. JULY- GARDENER OF THE MONTH-ADAM HEROLD:

Commissioner Casey also introduced Mr. Adam Herold, who had been chosen Gardener of the Month for July, 1963. Commissioner Casey commended Mr. Herold for his excellent record of job performance and dependability as well as his congeniality.

A \$25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Herold.

\*\*\*\*\*

(CONTINUED)

8/8/63

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. MUSIC CONCOURSE AREA-EXPERIMENTAL TRAFFIC PLAN:

After a report by the General Manager relative to the traffic problems in this particular area, which he stated had been discussed with the Department of Public Works, the Police Department, the Municipal Railway and the staff of the de Young Museum and the California Academy of Sciences, and after a presentation of a drawing by Mr. William Marconi, Traffic Engineer of the Department of Public Works, who stated that according to a survey, 40% of the present traffic in the area did not have the Music Concourse as their immediate destination and that this proposed plan would reduce the through traffic, the following resolution was adopted on motion of Commissioner Moore, seconded by Vice President Coffman:

RES. 5351:

RESOLUTION NO. 5351

RESOLVED, that this Commission does hereby approve the plan submitted by the Department of Public Works to close off automobile traffic around the Music Concourse, as indicated on the drawing presented, during peak periods, including weekends, and does recommend that said experimental plan shall be put into effect starting Sunday, August 18, 1963, if possible, and terminating approximately November 15, 1963, with the provision that it shall have the approval of the staff of the M. H. de Young Museum and the staff of the California Academy of Sciences.

.....

Mr. Marconi further stated that signs giving accurate information to motorists would be placed at appropriate locations and that barricades or potted plants or trees could be used for the turn-around in front of the Academy of Sciences.

\* \* \* \* \*

4. MUSIC CONCOURSE-"SCHEME A": (CONCOURSE DRIVE REALIGNMENT AND PEDESTRIAN UNDERCROSSING).

Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, presented and explained a set of prints of the preliminary engineering study, "Scheme A", of the Concourse Drive Realignment and Pedestrian Undercrossing which is a refinement of the Master Plan, and which resulted from studies following Commission approval by Resolution No. 4746 on March 22, 1962. Mr. Schmidt stated that this study used the new route developed for Concourse Drive which skirts the California Academy of Sciences building to the east and occupies a portion of Middle Drive where it connects to Main Drive and that it provides a 40-foot wide pedestrian way under the dual roads of two lanes each, and that a widening of the road off the underpass would allow for bus stops without obstructing traffic. Mr. Schmidt also stated that the cost could be handled primarily from gas tax funds.

After informal discussion and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES. 5352:

RESOLUTION NO. 5352

RESOLVED, that this Commission does hereby approve the preliminary study, entitled "Scheme A", submitted by the Director of Public Works for the Concourse Drive Realignment and Pedestrian Undercrossing, subject to review by Commission Committee with the staff of the M. H. de Young Museum and the staff of the California Academy of Sciences, and also subject to the written approval of said institutions.

.....

(CONTINUED)

8/5/63

RES. 6958 ADOPTED 11/23/66  
(PAGE 302) RESCINDS RES. 5352  
ADOPTED August 8, 1963.



REPRESENTATIVES AND DELEGATES: (CONTINUED)4. MUSIC CONCOURSE- "SCHEME A":  
(continued)

Thereupon, President Haas appointed Commissioner Casey and Commissioner Conway to act on the committee referred to in the above resolution.

The matter of parking was then discussed and Mr. Schmidt stated that "Scheme A" would provide approximately 75 additional spaces.

Mr. McLaughlin, Business Representative of Local 311, A.F.L. made a complaint relative to lack of parking facilities in Golden Gate Park, and in particular in the area under consideration.

Commissioner Conway referred to the constant increase in the number of automobiles in Golden Gate Park and suggested that there should be more space for parking in the Music Concourse area if this could be accomplished without derogatory effect on the esthetic appearance.

Following Commissioner Conway's suggestion, President Haas requested a re-survey by the staff to determine the possibility of allocating additional space for parking in the area surrounding the Music Concourse.

\* \* \* \* \*

5. MUSIC CONCOURSE-EXPENDITURE OF \$26,600 FROM FUHRMAN BEQUEST FUND:

The General Manager then stated that an estimated amount of \$26,600.00 would be required for the preparation of plans, specifications, surveys, maps and administrative expenses for the development of "Scheme A", and that the Fuhrman Bequest Fund was available for this purpose.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5352:

RESOLUTION NO. 5352

MUSIC CONCOURSE-  
EXPENDITURE OF  
\$26,600.00 FROM  
FUHRMAN BEQUEST  
FUND FOR PLANS,  
SURVEYS, ETC. FOR  
SCHEME A -  
APPROVED.

RESOLVED, that this Commission does hereby approve an expenditure of \$26,600.00 from the Fuhrman Bequest Fund for the preparation of plans, specifications, surveys, maps, and administrative expenses in connection with "Scheme A" for Concourse Drive Realignment and Pedestrian Undercrossing; and

FURTHER RESOLVED, that upon receipt of approval of said Scheme by the staff of the M. H. de Young Museum and the staff of the California Academy of Sciences, as provided by Resolution No. 5352, the Director of Public Works shall be requested to proceed with the preparation of necessary plans and specifications for this project.

\* \* \* \* \*

(CONTINUED)

2/ 2/ 63

REPRESENTATIVES AND DELEGATES: (CONTINUED)6. SHARP PARK GOLF COURSE -CAFETERIA AND REFRESHMENT CONCESSION:

Commissioner Conway stated that at the meeting of the Recreation and Park Commission held on June 27, 1963, an award of contract for the operation of the Sharp Park Cafeteria and Refreshment Concession had been made to Mr. Bernard Segal, and that a lease agreement between the Recreation and Park Commission and Mr. Segal had been approved by the adoption of Resolution No. 5324.

Commissioner Conway further stated that upon a re-examination of the bids received, it was determined that the bid submitted by Mr. Segal, as well as two of the other bids, had not included a report showing the method of operation, which was one of the provisions included in the invitation for bids for this particular concession.

Following the advice of the City Attorney's office, and on motion of Commissioner Conway, seconded by Vice President Goffman, the following resolution was adopted:

R. 5354:

RESOLUTION NO. 5354

RESOLVED, that this Commission does hereby rescind Resolution No. 5324, adopted on June 27, 1963, approving a Lease Agreement between the Recreation and Park Commission and Bernard Segal for operation of the Cafeteria and Refreshment Concession at Sharp Park Golf Course; and

FURTHER RESOLVED, that all bids received and opened by the Secretary at 2 p.m. on Monday, June 18, 1963, for the operation of said cafeteria and refreshment concession are hereby rejected; and

FURTHER RESOLVED, that this matter shall be referred to staff for further consideration.

\* \* \* \* \*

7. SAN FRANCISCO ZOOLOGICAL SOCIETY-LEASE AND AGREEMENT:

The General Manager stated that at a special meeting of the Recreation and Park Commission held on May 16, 1963, a proposed lease and agreement between the City and County of San Francisco and the San Francisco Zoological Society had been approved, with the provision that the refinement of details would be accomplished by the attorney for the San Francisco Zoological Society, Mr. Hilary A. Crawford, Sr., Mr. Paul DiNoia, Deputy City Attorney, Commission Committee, and the General Manager and staff.

The General Manager further stated that inasmuch as there had been some problems relative to the provisions of the lease, which had been satisfactorily resolved but which required various changes in language, an additional resolution was requested by Mr. DiNoia.

Mr. Paul DiNoia, present at the meeting, outlined briefly the provisions of the lease, and explained some of the changes with special emphasis on the changes in the section relative to Storyland.

Mr. John McLaughlin, Business Representative Local 311, objected to the proposed lease and stated that it was not in the best interests of the City and County of San Francisco to enter into such a lease and agreement for operation of the concessions at the San Francisco Zoological Gardens and Fleishacker Playfield.

(CONTINUED)

2/5/63



REPRESENTATIVES AND DELEGATES:

(CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY-LEASE AND AGREEMENT:  
(CONTINUED)

After an explanation by Mr. DiNoia that all charges for rides and admission would be subject to the approval of both the Recreation and Park Commission and the Board of Supervisors, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5355

RESOLVED, that this Commission does hereby approve the final draft of the lease and agreement between the City and County of San Francisco and the San Francisco Zoological Society, a non-profit organization, for a period of ten years.

\*\*\*\*\*

(\* RES. 5355 RESCINDED-SEE 9/27/63 PAGE 252-  
RES. NO. 5431.)

REQUESTS:

1. On motion of Commissioner Casey, seconded by Vice President Coffman, approval of the following requests was ratified:

- A. AQUATIC PARK- Frogman Demonstration by 12th Naval District - July 13 and 14.
- B. CIVIC CENTER - Rally - Ad Hoc Committee against HUAC Hearings - July 2.
- C. GOLDEN GATE PARK - Vigil, Committee for Non-violent Action - West, near Japanese Tea Garden on Hiroshima Day, Tuesday, August 6, 1963.
- D. MARINA GREEN- West end - Use for starting Golden West National Rally VI of the San Francisco Region Sports Car Club of America on September 7, 1963.

\*\*\*\*\*

2. UNION SQUARE:

On motion of Commissioner Conway, seconded by Commissioner Casey, the request of Novelart Display Co., Inc. to start erection of scaffolding necessary for installation of Eiffel Tower for French Festival on October 7, with demolition to be completed on or before October 31, 1963, was approved.

\*\*\*\*\*

3. MUSIC CONCOURSE:

On motion of Vice President Coffman, seconded by Commissioner Casey, the offer of the U. S. Army Field Band, Washington, D. C. to present a free concert at the Music Concourse on Saturday, September 21, 1963, at 2:30 p.m. was approved.

\*\*\*\*\*

(CONTINUED)

8/8/63

REQUESTS: (CONTINUED)4. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Casey the request of United Irish Societies to hold a program for John Barry Day on Sunday, September 15, 1963, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

5. PARKS AND SQUARES:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Mime Troupe for permission to perform their entertainments in certain parks and squares was referred to Commission Committee and Staff for study, with the request that a report be submitted at the next meeting of the Commission.

\* \* \* \* \*

6. CONSERVATORY VALLEY:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of the National Conference of Christians and Jews, Inc., for a floral plaque commemorating "Brotherhood Week" during the period February 16-23, 1964, was approved.

\* \* \* \* \*

7. GOLDEN GATE PARK AND SAN FRANCISCO ZOO:

On motion of Commissioner Moore, seconded by Vice President Coffman, permission was granted to the Women for Peace to solicit visitors at the Aquarium in Golden Gate Park and at the San Francisco Zoological Gardens on August 10 and 11, 1963, to sign petitions or write postcards urging the ratification of the nuclear test ban treaty, but their request to set up tables for this purpose was denied.

\* \* \* \* \*

8. GOLDEN GATE PARK-PAN HANDLE:

On motion of Commissioner Casey, seconded by Commissioner Moore, the request of the Haight-Ashbury Neighborhood Council for use of Pan Handle between Masonic Avenue and Baker Street on Sunday, August 11, 1963, between 2 and 4 p.m. for a "kick off" for a campaign to send delegates to Washington, D. C. in support of President Kennedy's Civil Rights program, was approved.

\* \* \* \* \*

(CONTINUED)

8/8/63



FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5356:

RESOLUTION NO. 5356

NON-CIVIL  
SERVICE AND  
EXEMPT  
APPOINTMENTS  
4/6/63 THRU  
3/2/63-  
NO. T4763  
THRU  
NO. T4833:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-4763 through T4833 exempt appointments made by the General Manager and certified by the Secretary during the period June 6, 1963 through August 1, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted, ratifying documents processed under Resolution No. 5346:

RES. NO. 5357:

RESOLUTION NO. 5357

ORDERS FOR  
SERVICE  
AND/OR  
WORK:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. WORK ORDER to Bureau of Architecture for Plans and Specifications for Installation of Window Screens at the Milton Meyer Recreation Center Building Hunters Point. (GO #67) Funds available in Appro.No. 3.423.505.656. . . . . \$500.00
- B. WORK ORDER to Bureau of Engineering for Plans, Specifications and Estimates for the following projects:
 

3.423.213.651 Hamilton Pool-Lining Repair	\$300.00
3.423.213.651 Rossi Pool-Lining Repair	300.00
3.423.214.651 Sutro Heights Park-Gunite Rock Cliff Surface	3,000.00
3.423.214.651 S.F. Zoo-Repair Alarm System	1,200.00
3.423.214.651 GGP Children's Quarters, Repair Domestic Hot Water System	850.00
3.423.214.651 Sharp Park Golf Course-Lagoon Dredging	800.00
3.423.214.651 Aquatic Park-Municipal Pier-Repair Spalled Concrete	500.00
3.423.501.656 Candlestick Park:Construct Security Fence	400.00
3.423.502.656 S. F.Zoo: Pachyderm Bldg. Install Fire Protection Equipment	1,200.00
3.423.700.651 S.F.Zoo: Rehabilitate Perimeter & Paddock Fences and Cages	1,600.00
3.423.700.651 S.F.Zoo: Repair & Resurface Walks	1,200.00
3.423.700.651 North Beach P/G Rehabilitate & Paint Light Standards and Provide Safety Features	300.00
3.423.700.651 Balboa Park:Install Screen overhang on Backstop	300.00
3.423.700.651 Rossi Pool: Rehab. of Water System	850.00
3.423.700.651 Rochambeau P/G:Replace Fabric on Fence and increase height of fence	600.00
3.423.700.651 Laurel Hill P/G:Increase Height of Fence	300.00
3.423.700.651 So.Sunset P/G:Increase Height of Fence	300.00
3.423.700.651 Cabrillo P/G:Rehabilitate Fences	600.00

(CONTINUED)

3/8/63

FINANCIAL TRANSACTIONS:  
(CONTINUED)

2. SERVICE AND/OR WORK ORDERS: (CONTINUED)

B. (continued)

3.423.700.651 Alamo Square: Resurface Walks	\$1,800.00
3.423.700.651 Alta Plaza: Resurface Walks	1,400.00
3.423.700.651 Replace Underground Water System at California Academy of Sciences	1,941.30
3.423.700.651 Lafayette Square: Resurface Walks	1,600.00
3.423.700.651 Telegraph Hill: Resurface Walks	700.00
3.423.700.651 Lafayette Square: Resurface Tennis Courts	500.00
3.423.700.651 North Beach P/G: Repair and Resurface Play Area	1,000.00
3.423.700.651 S. F. Zoo: Pachyderm Bldg. Replace Furnace and Appurtenances	1,100.00
	<u>\$22,700.00</u>

.....

C. SERVICE ORDER to Northern Counties Title  
Ins. for title expenses for Sunnyside  
Playground in connection with Lot 37,  
Block 3064. . . . . \$102.00

.....

D. SERVICE ORDER to Northern Counties Title  
Ins. for title expenses for Sunnyside  
Playground in connection with Lots 49 and  
50, Block 3064. . . . . \$121.56

.....

E. SERVICE ORDER to Northern Counties Title  
Ins. for title expenses for Sunnyside  
Playground in connection with Lot 38,  
Block 3064. . . . . \$64.28

.....

F. WORK ORDER to Department of Public Works- for  
modifying existing boiler stack; install fan,  
controls and appurtenances - Hall of Flowers.  
Appropriation No. 997.5.1.63. . . . . \$3,320.00

.....

G. WORK ORDER to Department of Public Works -  
Bureau of Accounts - for 3 cylinders of  
Liquid Chlorine, 2,000 # each - for  
October, November and December, 1963.  
Appropriation No. 3.651.300.000. . . . . \$265.20

\* \* \* \* \*

(CONTINUED)

8/8/63



FINANCIAL TRANSACTIONS: (CONTINUED)3. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5358:

RESOLUTION NO. 5358SERVICE  
AND/OR  
WORK ORDERS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

- A. Additional Work Order to Bureau of Engineering for Inspection Contract RP 433, Installation of Overflow Facilities and the Placement of Embankment, Strawberry Hill Reservoir, Golden Gate Park. Due to the second emergency, this second work order for inspection is necessary

Total funds required for inspection	\$1300
Previously provided	900

Amount of additional work order. . . . . \$400  
Funds available in Appropriation 2.421.995.030.

.....

- D. WORK ORDER to Bureau of Engineering (Note: This work order for Administration in connection with cancelled 10/10/63- McLaren Park Development. Res. No. 5449)  
Funds available in Appropriation 317.550.129  
1955 Rec. and Park Bond Fund.

AMOUNT. . . . . \$5,000

.....

- C. WORK ORDER to Bureau of Engineering for the preparation of plans and specification for the Construction of Sunnyside Playground.  
Funds available in Appropriation 2.423.519.656.

AMOUNT. . . . . \$8,000

.....

- D. WORK ORDER to Bureau of Engineering (Division of Design) for inspection on Contract 22,343 Candlestick Park Stadium, Painting of Scoreboard Housing and Supporting Framework. Funds available in Appropriation No. 2.411.995.000.

AMOUNT. . . . . \$570

.....

- E. WORK ORDER to Bureau of Engineering for Inspection of Contract RP 433, Alterations to and Rehabilitation of Electrical Services for Fleishhacker Pool Area (Phase 2) and Pump House, San Francisco, California.  
Funds available in Appropriation 2.651.223.000.

AMOUNT. . . . . \$769

.....

(CONTINUED)

8/8/63

FINANCIAL TRANSACTIONS: (CONTINUED)

3. SERVICE AND/OR WORK ORDERS: (CONTINUED)

F. WORK ORDER from Sarah B. Child Bequest - Public Trust No. 974 in amount of \$1,000 to Appropriation 3.651.995.001 to provide funds as required for purchase of truck for Stryting Arboretum.

.....

G. WORK ORDER from Appropriation 3.651.999.053- Stryting Society Truck Gift Fund to Appropriation 3.651.995.001 in the amount of \$600 for purchase of truck for Stryting Arboretum.

.....

H. Additional WORK ORDER to Department of Public Works for a estimated cost for preparation of plans and specification for the installation of Irrigation System at McLaren Park, Phase I, Part I. . . . . \$7,700

(NOTE: This work order cancelled Res. No. 3449-10/10/63.)

(Total estimated cost. . . . . \$22,700  
Previously provided. . . . . 15,000  
Amount of additional -  
WORK ORDER. . . . . 7,700)

I. WORK ORDER to Bureau of Engineering (R&E) for Inspection, Contract # 441, Sealing of Gymnasium Floors at Bureks Valley and Ocean View Recreation Centers. Funds available in LFI Appropriation No. 2.423.213.651. . . . . \$500

\* \* \* \* \*

4. SERVICE ORDER-PACIFIC GAS AND ELECTRIC CO.

NOTE: President Haas relinquished the Chair and abstained from voting on the following item for Vice President Hoffman assumed the gavel.

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 3355

RESOLUTION NO. 3259

SERVICE ORDER  
PACIFIC GAS  
AND ELECTRIC  
CO.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER to Pacific Gas and Electric Co. to reimburse certain power line poles uncosted by McLaren Park Improvements (Contract 425).  
Funds available in Appropriation 107,550,025.  
AMOUNT. . . . . \$10,000

\* \* \* \* \*

(CONTINUED)

10/10/63



## 7

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## This image shows a blank, aged, cream-colored page, likely an endpaper or flyleaf of a book. The paper has a slightly textured appearance with some minor discoloration and faint, illegible markings near the top center and bottom center. A dark binding edge is visible on the left side.

This image shows a blank, aged, cream-colored page, likely an endpaper or flyleaf of a book. The paper has a slightly textured appearance with some minor creases and discoloration, characteristic of old paper. A dark, possibly black, binding edge is visible on the left side of the page. There is no text or other markings on the page.

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FINANCIAL TRANSACTIONS:  
(CONTINUED)

6: PROGRESS AND/OR FINAL PAYMENTS:  
(CONTINUED)

- D. Fifth payment to Stemmark Construction Co. for work completed to June 30, 1963 for Job 2205, Additions and Alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park, Controller No. 3834, Contract No. 44. Funds available in Appropriation No. 817.550.039.01. . . . . \$10,336.00
- E. Final Payment to Love & Haun for work completed June 26, 1963, Controller No. 1753, Contract RP 427 Replacement of the Promenade Deck and Drainage Correction at Mission Pool. Funds available in Appropriation No. 2.423.214.651.01. . . . . \$3,900.00
- F. Final Payment to Kuns Paving Company for work completed June 29, 1963, Controller No. 1755, Cont. RP 429, Repavement of Portions of Roads and Paths at S. F. Zoological Gardens. Funds available in Appropriation No. 2.423.223.651.07. . . . . \$10,629.00
- G. Liquidate Service Order #G.O. 216 to Robert F. Smith Co. for re-roofing at Bear Dens, Zoological Gardens. . . . . \$1,933.00
- H. MUSIC CONCEPTS - GOLDEN GATE PARK BAND  
CERT. NO. 3325:  
  
To RALPH MURRAY, Director, Golden Gate Park Band Concerts, initial payment for the period ending 7/31/63, earned \$3,821.93 of net contract for \$39,045.00.  
Appropriation No. 3.651.200.000.01. . . . . \$3,821.93
- I. LAKE MERCED SPORT FISHING - ADDITIONAL Special  
Patrol Services- Cert. No. 3168  
  
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment, for period ending 7/31/63, earned \$7,160.00 of net contract for \$7,780.00.  
Appropriation No. 2.651.200.001. . . . . \$180.00
- J. LAKE MERCED SPORT FISHING - Special Patrol  
Services - Cert. No. 3329 to Associated Sportsmen of California, District Council No. 7, Lake Merced Special Patrol Services, initial payment for period ending 7/31/63, earned \$550.00 of net contract for \$6,600.00.  
Appropriation No. 3.651.200.002. . . . . \$550.00

(CONTINUED)

8/3/63



FINANCIAL TRANSACTIONS.  
(CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:  
(CONTINUED)

- K. Second and Final payment to Al Sturni Co., for work completed May 20, 1963, Controller No. 3314, Contract RP 411, Replacement of Refrigeration System at Lodge Buildings, Camp Mather. Funds available in Appropriation 1.423.223.659.01. . \$922.00
- L. Eighth and Final Payment to BERNARD GAYMAN for work completed May 27, 1963, Controller No. 3132, Contract RP 379, Development of Stryling Arboretum and Botanical Gardens, Phase I. Funds available in Appropriation 2.421.995.001.01. . . . . \$16,732.39
- M. First and Final Payment to WILNER CONSTRUCTION CO. for work completed July 22, 1963, Controller No. 426, Contract RP 115, Replacement of Skylights with concrete slabs at Kezar Parking Area. Funds available in Appropriation 2.423.223.651. . . \$ 1,450.00

\* \* \* \* \*

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5362:

RESOLUTION NO. 5362

PROGRESS  
AND/OR FINAL  
PAYMENTS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following:

FIRST PAYMENT to MITCHELL PLUMBING CO. for work completed to July 31, 1963, Contract RP 433, Controller No. 3293. Installation of overflow Facilities and the Placement of Embankment, Strawberry Hill Reservoir, Golden Gate Park S.F. Funds available in Appropriation 2.421.995.030.01. AMOUNT. . . . . \$5,220.00

\* \* \* \* \*

8. REQUEST FOR WARRANTS:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following Resolution was adopted, ratifying Request for warrants processed under Resolution No. 5346:

RES. NO. 5363:

RESOLUTION NO. 5363

REQUEST FOR  
WARRANTS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue the following warrants:

- A. Request for Warrant to William Conkie (Carpenter) for bus fare from Manteca to San Francisco because of truck breakdown when returning from Camp Mather. . . . . \$22.25
- B. Request for warrant to State of California for sales tax, quarter ending 6/30/63. . . . . \$ 223.39

\* \* \* \* \*

(CONTINUED)

8/3/63

9. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Carey, the following Resolution was adopted, ratifying Request for Supplemental Appropriation processed under Resolution No. 5346:

RES. NO. 5364:

RESOLUTION NO. 5364

SUPPLEMENTAL  
APPROPRIATION-  
RES FOR  
PORT WORKERS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$29,020.00, increase in wages for craft workers covered under Section 151.3 of Charter.

\* \* \* \* \*

10. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted, ratifying Transfer and/or Allotment of Funds processed under Resolution No. 5346:

RES. NO. 5365:

RESOLUTION NO. 5365

TRANSFER AND/OR  
ALLOTMENT OF  
FUNDS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer and/or Allotment of Funds:

A. FROM	TO	AMOUNT
2.656.500.170	3.656.400.170	\$600.00

For acquisition of dressing room stools in connection with Phase II of Kezar Pavilion Reconstruction.

D. To allot funds for Work Order to Bureau of Architecture for Plans and Specification (500.00) and Inspection Service (250.00) in connection with the installation of window screens at the Milton Mayer Recreation Center Building. . . . . \$750.00

\* \* \* \* \*

11. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5366:

RESOLUTION NO. 5366

TRANSFER  
AND/OR  
ALLOTMENT OF  
FUNDS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer and/or Allotment of Funds:

FROM	TO	AMOUNT
2.656.500.170	3.656.400.170	\$150.00

To supplement funds previously transferred by Request to Controller for Funds, Controller's No. 254, to permit charges against proper appropriation and O.E. for acquisition of dressing room stools in connection with Phase II of Kezar Pavilion Reconstruction.

\* \* \* \* \*

(CONTINUED)

8/3/63



FINANCIAL TRANSACTIONS: (CONTINUED)

12. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted, ratifying Damage Claims processed under Resolution No. 5346:

RES. NO. 5367:

RESOLUTION NO. 5367

DAMAGE CLAIMS:

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with ordinance No. 3346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
FRANK PHILLIPS	Damages at or near 527 Madrid Street	6/4/63	\$6.50
FREDERICK MUYS	Damages at or near 2045 San Jose Ave.	5/14/63	\$16.22
ANNETTE CLARK	Damages at or near Hamilton Playground	1/12/63	\$25.50
IGNACIO OTEPEZA	Damages at or near 36 Cunningham Place and 5/13/63	4/29/63	\$ 7.69
ROBERT R. O'CONNOR & FARMERS INS. GROUP	Damages at or near Crocker Amazon Playground	4/22/63	\$112.46
THEODORE I. HURITT	Damages at or near 200 Crescent Ave.	6/17/63	\$20.70
LOUIS BENSI	Damages at or near 55 Holyoke Street	6/12/63	\$14.15
MICHAEL ENGLER	Damages at or near Sigmund Stern Grove	5/5/63	\$22.00

\* \* \* \* \*

13. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted, ratifying Permanent Salary Appropriations for Temporary Replacement Employments, Processed under Resolution No. 5346:

RES. NO. 5363:

RESOLUTION NO. 5363

PERM. SAL. EMPLOYMENTS  
REPLACEMENT EMPLOYMENTS:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for Temporary Replacement Employments:

<u>REQ. NO.</u>	<u>REPLACING</u>	<u>REASONS</u>	<u>PERIOD</u>	<u>AMOUNT</u>
<u>GRADE 3203 POOL LIFEGUARD</u>				
T-4757	DAVID LLOYD	Working in higher class	6/17/63 to 6/30/63	\$170.50
T-4753	L. KAOPUA	To replace. Working in higher class.	6/17/63 to 6/30/63	\$170.50

(CONTINUED)

3/3/63

FINANCIAL TRANSACTIONS: (CONTINUED)

2) PAYMENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYEES:  
(CONTINUED)

DATE	EMPLOYEE	REASON	PERIOD	AMOUNT
<u>THE ROYAL CANADIAN MOUNTED (continued)</u>				
1-4-57	DAVID BROWN	Working in higher class	7/1/53 to 8/31/53	\$700.00
1-4-58	A. BERRY	To continue employment vice. Working in higher class.	7/1/53 to 8/31/53	\$700.00
1-4-58	A. BERRY	To replace. Working in higher class.	8/1/53 to 8/30/53	\$170.50
1-4-58	WILLIE WILK	Deceased. This position to be declared paid under OS Rule 13. To 8/30/54 \$3,897.70 to be reclassified from Hill	7/1/53 to 8/30/54	\$3,897.70
<u>THE ROYAL CANADIAN MOUNTED (continued)</u>				
1-4-58	WILLIE WILK	Terminated. Work done working higher class	7/1/53 to 8/31/53	\$1,875.00
<u>THE ROYAL CANADIAN MOUNTED (continued)</u>				
1-4-58	STEW ARNOLD	On Military leave without pay.	7/1/53 to 1/15/54	\$2,325.00
<u>THE ROYAL CANADIAN MOUNTED (continued)</u>				
1-4-58	JOHN F. FLEMING	Sick leave without pay.	7/23/53 to 8/31/53	\$57.50
<u>THE ROYAL CANADIAN MOUNTED (continued)</u>				
1-4-58	A. BELL	Working in higher class	7/1/53 to 8/31/53	\$700.00
1-4-58	A. BELL	At without pay.	7/1/53 to 7/15/53	\$182.50
1-4-58	A. BELL	At without pay.	7/1/53 to 7/15/53	\$182.50
1-4-58	JOHN FLEMING	Sick leave without pay.	7/1/53 to 8/30/53	\$1,455.00
1-4-58		Vacation Relief	8/1/53 to 8/30/53	\$1,380.00
1-4-58		Vacation Relief	7/1/53 to 8/31/53	\$3,380.00
1-4-58	WILLIE WILK	Working in higher class.	7/1/53 to 8/30/53	\$1,407.50
1-4-58	A. BERRY	Military leave without pay.	7/23/53 to 1/22/54	\$2,325.00
1-4-58	A. BELL	Work Paid Supplement on SL	8/7/53 to 12/5/53	\$362.50
1-4-58	A. BELL	Monthly, plus Supplement on SL	8/3/53 to 12/2/53	\$177.00
TOTAL				\$15,500.00



FINANCIAL TRANSACTIONS: (CONTINUED)

13. PERMANENT SALARY APPOINTMENTS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

<u>REQN. NO.</u>	<u>REPLACING</u>	<u>REASON</u>	<u>PERIOD</u>	<u>AMOUNT</u>
<u>CODE 3/10 ASST. GARDENER (CONTINUED)</u>				
T-4725	DEAN OTERO	On SL to continue employment M. A. WRIGHT.	3/1/63 to 3/31/63	\$385.00
T-4721	VINCENT CRESCI	On Sick Leave without pay. To continue employment-Jos. J. Kane	8/1/63 to 3/31/63	\$335.00
T-4797	GERALD COLEMAN	Term. Vacation Relief	7/1/63 to 3/31/63	\$770.00
T-4329	JAMES PENDER	Personal Leave without pay.	7/29/63 to 3/9/63	\$170.61
T-4324	DANIEL J. TARRANT	On Sick Leave without pay	7/25/63 to 3/31/63	\$465.21

\*\*\*\*\*

14. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted, ratifying the Encumbrance Requests processed under Resolution No. 5346:

RES. NO. 5346:

RESOLUTION NO. 5346

ENCUMBRANCE REQUESTS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

- A. Encumbrance Request to the Montgomery Pest Control, Inc., for Pest Control Services - fiscal year 1963-64, at \$42.00 per month.  
Appropriation No. 3,315,256.651. . . . . \$504.00
- B. Cancelling Encumbrance Request No. T3-237 - Paramount Pest Control- due to rescission of contract by Purchaser for failure to furnish necessary insurance.  
Appropriation No. 3,315,256.651. . . . . \$403.00

\*\*\*\*\*

(CONTINUED)

3/3/63

FINANCIAL TRANSACTIONS: (CONTINUED)

15. REQUEST FOR FUNDS:

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted, ratifying request for funds processed under Resolution No. 5346:

RES. NO. 5370:

RESOLUTION NO. 5370

REQUEST  
FOR FUNDS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

To provide additional funds for Pest Control Services. Original contractor failed to furnish necessary insurance; contract was rescinded by Purchaser and awarded to the Montgomery Pest Control, Inc., at an increased rate.  
Appropriation No. 3.315.256.651. . . . . \$96.00

\* \* \* \* \*

16. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5371:

RESOLUTION NO. 5371

SUPPLEMENTAL  
APPROPRIATION-  
MCC:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$14,000 for the purpose of installing a chain link fence at Harding Park Golf Course Driving Range.

\* \* \* \* \*

17. MODIFICATION OF CONTRACT-SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5372:

RESOLUTION NO. 5372

MODIFICATION  
OF CONTRACT-  
ASSOCIATED  
SPORTSMEN-  
MCC  
SUPPLEMENTAL  
APPROPRIATION:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve modification of contract with Associated Sportsmen for patrol service at Lake Merced by adding \$50 per month to contract for remaining 10 months of fiscal year (\$500) to provide funds to permit 2 weeks vacation replacement for patrolman and also to provide funds for purchase of gasoline for outboard used in patrol of lake; and

FURTHER RESOLVED, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$500 from such funds as may be legally available, for purpose stated above.

(CONTINUED)

3/2/63



FINANCIAL TRANSACTIONS:  
(CONTINUED)

18. MODIFICATION OF CONTRACT 5998:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted, ratifying Modification of Contract 5998, processed under Resolution No. 5346:

RESOLUTION NO. 5373:

CONTRACT 5998:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification No. 4 to Contract 5998, Controller No. 3834 (Bureau of Architecture Job #2205) Mezar Pavilion Dressing Rooms, Alterations. The existing underground sewer line was not in the location anticipated. Exploratory work had to be done by Contractor, Stenmark Construction Company, and the new installation was revised to meet the actual location of the existing line.

Funds available in Appropriation 317,550,039.01.

An INCREASE of . . . . . \$870.06

\* \* \* \* \*

19. AWARD OF CONTRACT 22,343:

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5346:

RESOLUTION NO. 5374:

CONTRACT NO. 22,343:

STADIUM:

AWARD:

STADIUM:

RESOLVED, that this Commission does hereby approve the Award of Contract No. 22,343, Candlestick Park Stadium, Painting of Scoreboard Housing and Supporting Framework to Chevron Painting Company, 1273 West Alquire Road, Hayward, California.

Funds available in Appropriation No. 2,411,995,000.

AMOUNT OF AWARD . . . . . \$2,430.00

(Commissioner Conway abstained from voting on the above Resolution.)

\* \* \* \* \*

20. AWARD OF CONTRACT NO. RP 438:

On motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted, ratifying Award of Contract No. RP 438, processed under Resolution No. 5346:

RESOLUTION NO. 5375:

CONTRACT NO. RP 438:

AWARD:

STADIUM:

RESOLVED, that this Commission does hereby approve the Award of Contract No. RP 438, Alterations to and Rehabilitation of Electrical Services for Fleishhacker Pool Area (Phase 2) and Pump House to ETS-HUKIN AND GALVAN, INC., 551 Mission Street, San Francisco, California, as recommended by the Director of Public Works.

Funds available in Appropriation 2,651,223,000.

AMOUNT OF AWARD . . . . . \$18,831.00

\* \* \* \* \*

(CONTINUED)

3/3/63

FINANCIAL TRANSACTIONS: (CONTINUED)21. APPROVAL OF FINAL PLANS-STRYING ARBORETUM:

On motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted, ratifying Approval of Final Plans, processed under Resolution No. 5346:

RES. NO. 5376:

APPROVAL OF  
FINAL PLANS-  
STRYING  
ARBORETUM:RESOLUTION NO. 5376

RESOLVED, that this Commission does hereby approve the Final Plan for Installation of Perimeter Chain Link Fencing (Specification RP 443) as submitted by Bureau of Engineering for the Strybing Arboretum.

\* \* \* \* \*

22. ALLOTMENT OF FUNDS:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item for which Vice President Coffman assumed the gavel.

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5377:

ALLOTMENT OF  
\$1000 FOR  
S.C. #506 to  
P.G. AND E. CO.:RESOLUTION NO. 5377

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the Allotment of \$1,000.00 for S.C. #506 to PACIFIC GAS AND ELECTRIC CO. for the relocation of certain power line poles in McLaren Park.

\* \* \* \* \*

23. AWARD OF CONTRACT RP 441:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5378:

AWARD OF  
CONTRACT  
RP 441:RESOLUTION NO. 5378

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the Award of Construction Contract to ABC HARDWOOD FLOOR COMPANY, 1101 Emerald Hts. Road, El Cajon, California, Spec. RP 441, Sealing of Gymnasium Floors at Eureka Valley and Ocean View Recreation Centers. Funds available in D.P.W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD. . . . \$3,161.00

\* \* \* \* \*

(CONTINUED)

8/8/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. KEZAR STADIUM-CONCESSION FOR RENTAL OF SEAT CUSHIONS:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5379:

RESOLUTION NO. 5379

KEZAR STADIUM-  
CONCESSION OF  
AGREEMENT  
WITH BERNARD  
P. HAGAN FOR  
RENTAL OF  
SEAT  
CUSHIONS-  
APPROVED.

RESOLVED, that this Commission does hereby approve request of Bernard P. Hagan, doing business as H. and O. Enterprises, for extension of existing agreement for rental of seat cushions at Kezar Stadium for a period of three (3) years plus a two (2) year option, at an operation charge of twelve and one-half (12½) percent of their gross revenue.

\* \* \* \* \*

2. CHILDREN'S PLAYGROUND-GOLDEN GATE PARK-AMENDMENT TO AGREEMENT WITH C. W. YEAGER FOR CHILDREN'S RIDES:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5380:

RESOLUTION NO. 5380

AMENDMENT TO  
AGREEMENT WITH  
C. W. YEAGER-  
APPROVED.

RESOLVED, that this Commission does hereby approve an amendment to existing agreement with C. W. Yeager for Children's Rides at Children's Playground in Golden Gate Park to permit concessionaire to occupy Department's ticket booth, commencing August 1, 1963, for the purpose of selling novelties, at a charge of \$25.00 per month.

\* \* \* \* \*

3. STRYBING ARBORETUM-PHASE II:

Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, presented Preliminary Plan of Phase II of Strybing Arboretum which had been prepared by Mr. Robert J. Tetlow. Mr. Schmidt explained that this covered the final development of the Arboretum and consisted mostly of grading and paving.

On motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5381:

RESOLUTION NO. 5381

STRYBING  
ARBORETUM-  
PRELIMINARY  
PLAN OF PHASE  
II-APPROVED.

RESOLVED, that this Commission does hereby approve the Preliminary Plan of Phase II of Strybing Arboretum and Botanical Gardens, at an estimated cost of \$100,000.00 funds for which are available in the Strybing and Fuhrman Requests.

\* \* \* \* \*

(CONTINUED)

8/8/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

4. PROPOSED EXTENSION OF FRANCE AVENUE AND MUNICH STREET:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

R. 5382:

RESOLUTION NO. 5382

PROPOSED  
EXTENSION  
OF FRANCE  
AVENUE AND  
MUNICH STREET-  
APPROVED.

RESOLVED, that this Commission does not approve the proposed extension of France Avenue and Munich Street as shown on Bureau of Engineering Plan SUR-1863, submitted by Director of Public Works.

\* \* \* \* \*

5. LINCOLN PARK-HOLE IN ONE TOURNAMENT:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

R. 5383:

RESOLUTION NO. 5383

LINCOLN PARK  
GOLF COURSE-  
MINER'S  
HOLE-IN-ONE  
TOURNAMENT-  
APPROVED.

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of the eighth hole at Lincoln Park Golf Course for the 31st Hole-In-One Tournament from August 13 through August 18, 1963, and for the use of the Club House on Sunday, August 25, for distribution of prizes.

\* \* \* \* \*

6. MISSION DOLORES PARK-MIGUEL HIDALGO STATUE:

On motion of Commissioner Conway, seconded by Commissioner Casey, with Commissioner Moore abstaining from voting, the following resolution was adopted:

R. 5384:

RESOLUTION NO. 5384

MISSION DOLORES  
PARK-PLANS FOR  
FENCE AROUND  
STATUE-  
APPROVED.

RESOLVED, that this Commission does hereby approve the plans submitted by the Consul General of Mexico, for an iron fence to be installed around the statue of Miguel Hidalgo in Mission Dolores Park with the recommendation that a suggestion be made that the fence be galvanized for its protection.

\* \* \* \* \*

7. DAMAGE CLAIM-MURPHY:

On recommendation of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

R. 5385:

RESOLUTION NO. 5385

DAMAGE CLAIM-  
REQUEST  
WARRANT  
APPROVED.

RESOLVED, that this Commission does hereby approve the request for warrant, submitted by the City Attorney, to Thomas M. Murphy, in the amount of \$200.00, for judgment in San Francisco Municipal Court Action 487201 arising out of occurrence at the area known as the Fleishhacker Zoo, or Zoological Gardens, San Francisco, California, on or about December 19, 1959, said action being entitled "Thomas R. Murphy v. C.O. S.F." etc. et al.

\* \* \* \* \*

(CONTINUED)

8/8/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

8. CONFERENCE ATTENDANCE-JOHN S. McDONALD:

On motion of Vice President Coffman, and seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5386:

RESOLUTION NO. 5386

CONFERENCE  
ATTENDANCE-  
JOHN S. McDONALD  
SEP. 22-26  
TRAVEL  
RES.  
APPROVED.

RESOLVED, that this Commission does hereby approve the attendance of Mr. John S. McDonald, Business Manager, at the 65th Annual Conference and Exhibit of the American Institute of Park Executives to be held at Washington, D. C. September 22-26, 1963, plus necessary travel time.

\* \* \* \* \*

9. GOLDEN GATE PARK TENNIS COURTS-MEMORIAL TO JAMES ARTHUR CODE:

On motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5387:

RESOLUTION NO. 5387

MEMORIAL TO  
JAMES A. CODE  
TENNIS  
COURTS  
GOLDEN GATE  
PARK-  
RES.  
APPROVED.

RESOLVED, that this Commission does hereby approve the sketch of a plaque to be presented by Major General James A. Code, Jr. for placement in a location to be determined by the staff, in the area adjacent to the Tennis Courts in Golden Gate Park, as a memorial to his father, James A. Code.

\* \* \* \* \*

10. AQUATIC PARK-REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item for which Vice President Coffman assumed the gavel.

...

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5388:

RESOLUTION NO. 5388

REVOCABLE  
PERMIT TO  
PACIFIC GAS  
AND ELECTRIC  
COMPANY-  
RES.  
APPROVED.

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the stringing of a primary service to existing poles at Aquatic Park as indicated on their drawing No. 2-3229 to supply service to the United States Coast Guard facilities on Alcatraz Island.

(Permission was granted 7/9/63 in accordance with provisions of Resolution No. 5346, 6/27/63.)

\* \* \* \* \*

(CONTINUED)

8/8/63

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

11. GENERAL MANAGER'S LEAVE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5389:

RESOLUTION NO. 5389

GENERAL MANAGER'S  
LEAVE 8/16 to  
9/16/63-  
APPROVED.

RESOLVED, that this Commission does hereby approve the request of Mr. Raymond S. Kimbell, General Manager, for a leave of absence from August 16 to September 16, 1963, with permission to leave the State.

\* \* \* \* \*

12. BALBOA PARK:

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5390:

RESOLUTION NO. 5390

BALBOA PARK  
RENTAL OF 2 1/2  
ACRES TO THE  
GUY F.  
ATKINSON CO.-  
APPROVED.

RES. RES.  
RESCIND-  
8/27/63  
page  
Res.  
(10)

RESOLVED, that this Commission does hereby grant permission to the Director of Property to rent approximately 2 1/2 acres at Balboa Park, as indicated on drawing entitled, "Proposed Yard, Havelock at Edna Street," upon which portion of land the nursery was formerly situated and which is presently vacant, to the Guy F. Atkinson Co., 10 West Orange Avenue, South San Francisco, on a month to month basis for approximately 18 months as a temporary office and job site in connection with work on Alemany Freeway at a rental charge of \$200.00 per month.

\* \* \* \* \*

13. SEWAGE PUMPING STATIONS:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5391:

RESOLUTION NO. 5391

INSTALLATION  
OF OVERFLOW  
ALARMS AT  
CERTAIN  
SEWAGE  
PUMPING  
STATIONS-  
APPROVED.

RESOLVED, that this Commission does hereby approve the installation of overflow alarms at the following sewage pumping stations:

Pine Lake  
Sea Cliff #1  
48th Avenue and Fulton Street,

as indicated on print of Plan B-29,509, submitted by Director of Public Works.

(The work will include installation of conduit from the stations to facilities of the Pacific Telephone and Telegraph Company. Specifications will provide that the contractor will be responsible for replacing any improvements or plantings damaged by his operation.)

\* \* \* \* \*

(CONTINUED)

8/2/63



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

14. GOLDEN GATE PARK TENNIS COURTS-ENTRY FEE FOR CITY  
TENNIS CHAMPIONSHIP TOURNAMENT:

On the recommendation of the Superintendent of Recreation,  
and on motion of Commissioner Casey, seconded by Commissioner  
Conway, the following resolution was adopted:

RES. NO. 5392:

RESOLUTION NO. 5392

GOLDEN GATE  
PARK TENNIS  
COURTS -  
ENTRY FEE  
WAIVED FOR  
ANNUAL  
CITY  
TENNIS  
CHAMPIONSHIP  
TOURNAMENT.

RESOLVED, that this Commission does hereby approve the  
request of the Golden Gate Park Tennis Club that the entry  
fee be waived for the Annual City Championship Tennis  
Tournament which is held at the Golden Gate Park Tennis  
Courts.

\* \* \* \* \*

15. CANDLESTICK PARK-WIND STUDY:

On motion of Commissioner Conway, seconded by Vice President  
Coffman, the following resolution was adopted:

RES. NO. 5393:

RESOLUTION NO. 5393

CANDLESTICK  
PARK WIND  
STUDY-  
EXTENSION OF  
THE UNTIL  
AUG. 31, 1963-  
APPROVED.

RESOLVED, that this Commission does hereby approve the  
request of the Director of Public Works that an extension  
of time until August 31, 1963, be granted on the Candlestick  
Park Wind Study Contract for the purpose of testing the  
efficacy of a partial covering over the ball park.

\* \* \* \* \*

16. WORKREATION PROGRAM:

The General Manager reported on the success of the Workrecreation  
Program and commented on the excellent contribution made by  
this group to various Department projects.

\* \* \* \* \*

17. PERSONNEL:

On motion of Commissioner Casey, President Haas requested the  
Secretary to write the following letters of commendation:

To Mr. Mike Costuros, a member of the Workrecreation Program, for his  
quick action in rescuing a small child at Lake Merced.

To Mr. Harold Davis, Senior Materials and Supplies Supervisor, who  
retired from the Department, after an excellent work record of  
twenty-eight years.

(CONTINUED)

8/8/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

17. PERSONNEL: (CONTINUED)

Commissioner Casey reported the sudden death of Eddie Ukini, who had been a lifeguard at Fleishhacker Pool for thirty-three years, and who over the years had rescued approximately one hundred people from the surf.

On motion of Commissioner Casey, President Haas requested the Secretary to send a letter of condolence to the family of Mr. Ukini.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:15 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary D. Connolly*  
MARY D. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

8/8/ 63



San Francisco, California

August 22, 1963

M I N U T E S

The Two Hundred Seventy-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, August 22, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz

Absent:

Mr. Peter Barcut  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of August 8, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by Secretary  
and/or filed)

1. From S. M. Tatarian, Director of Public Works, stating that the first two of four construction projects for the expansion of Marina Yacht Harbor will be advertised for proposals this month.  
(The first project is the dredging and breakwater work in Gas House Cove and the second is the installation of berths, utilities and related work both in Gas House Cove and in the existing Yacht Harbor.)
2. From Mr. S. M. Tatarian, Director of Public Works, stating that the bids for the Rehabilitation of the Palace of Fine Arts will probably be advertised in or about September 25, 1963.
3. From Mrs. Alice White, commenting on the traffic problem in Golden Gate Park.
4. From the National Conference of Christians and Jews, Inc. expressing thanks for Commission's approval of floral plaque to commemorate "Brotherhood Week" during the period from February 16-23, 1964.

(CONTINUED)

8/22/63

LETTERS OF INFORMATION  
AND/OR APPRECIATION:  
(CONTINUED)

5. From Mrs. Edward Garcis, expressing pleasure derived from vacation at Camp Mather and commending personnel and staff, particularly Miss Barbara Totherch.
6. From Mr. Stephen Negoesco, Secretary, San Francisco Junior Soccer League, expressing appreciation to Mr. James P. Lang, Superintendent of Recreation, for his cooperation.
7. From Department of Public Works, State Division of Highways, extending invitation to attend a public hearing scheduled for 2 p.m. on Wednesday, September 18, 1963, at Pacifica, in the auditorium of the Oceana High School, at which the results of planning studies for the development of State Route 229 as a freeway will be presented.

STATE DIVISION OF HIGHWAYS PUBLIC HEARING-PROPOSED FREEWAY

The Public Hearing referred to in Item No. 7 above was discussed, and on motion of Commissioner Herz, seconded by Commissioner Conway, the staff was instructed to attend this hearing and to vigorously oppose any portion of the Recreation and Park Department properties in this area being used for freeway purposes.

\* \* \* \* \*

REPRESENTATIVES AND  
DELEGATES:

1. McLAREN PARK-WATER STORAGE TANKS:

Mr. H. C. Medbery of the San Francisco Water Department presented the drawing and exhibits showing the two 4-million gallon water storage tanks to be constructed at McLaren Park. Mr. Medbery stated that the proposed construction would take care of about 75% of the water requirements for the park and that ultimately, with the growth of the trees in the area, the tanks would not be visible from the road.

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

McLAREN PARK  
CONSTRUCTION  
OF 2 WATER  
TANKS BY  
S.F. WATER  
DEPT.  
APPROVED.

RESOLUTION NO. 5394

RESOLVED, that this Commission does hereby grant permission to the San Francisco Water Department to construct, maintain and operate two 4-million gallon water storage tanks in McLaren Park, as indicated on drawing No. K-85 and on exhibits Nos. X-1235 and X-1235A.

\* \* \* \* \*

(CONTINUED)

8/22/63



REPRESENTATIVES AND DELEGATES:

2. MUSIC CONCOURSE AREA-EXPERIMENTAL TRAFFIC PLAN:

Mr. Barnard Johnson, Assistant Traffic Engineer, Department of Public Works, made a report on the experimental traffic plan at the Music Concourse Area, which was tried on Saturday and Sunday, August 17 and 18. Mr. Johnson stated that although through traffic on Concourse Drive had been prevented, it was allowed on Tea Garden Drive, which resulted in congestion on the South Drive, and which was extremely unsatisfactory. It was Mr. Johnson's belief that closing Tea Garden Drive, as originally planned, would relieve the congestion.

After general discussion, Commissioner Herz, seconded by Commissioner Conway, moved that the experimental traffic plan be continued until approximately November 15, 1963, with the understanding that changes may be made to accommodate conditions and requirements, subject to approval of and coordination with the Department of Public Works and the Police Department.

\* \* \* \* \*

3. PARKS AND SQUARES:

Mr. R. G. Davis, Mr. Al De la Rosa and Mr. Milton Savage appeared at the meeting to represent the San Francisco Mime Troupe, on behalf of their request for additional dates for performances in certain parks and squares.

After general discussion, and on motion of Commissioner Herz, seconded by Vice President Coffman, permission was granted to the San Francisco Mime Troupe to perform their entertainments as follows:

Pine Lake Park- August 31, September 2  
Golden Gate Park - September 7 and 8  
Washington Square- September 14 and 15  
Mission Dolores Park- September 21 and 22

with the provision that permission may be revoked if further review reveals that the entertainment is not suitable.

\* \* \* \* \*

(CONTINUED)

8/22/63

REQUESTS:1. UNION SQUARE:

- A. On motion of Vice President Coffman and seconded by Commissioner Herz, approval of the request of Mr. Sam Zanze to hold a program in Union Square on August 23, 1963 to start the drive for the earthquake relief fund for Yugoslavia, was ratified.

.....

- B. On motion of Vice President Coffman, seconded by Commissioner Herz, the request of Mr. Sam Zanze of Educational and Dramatic Club Slovenia, Inc, to hang a banner behind the platform at Union Square from one Yew tree to another on August 23, 1963, was denied.

\* \* \* \* \*

2. GOLDEN GATE PARK-STADIUM:

On motion of Commissioner Conway, seconded by Vice President Coffman, the request of Charles von Lowenfeldt, Incorporated, Public Relations, to hold an amateur bicycle race in the Stadium in Golden Gate Park on the afternoon of Sunday, October 27, as part of the 10 day Festival of France, was approved.

\* \* \* \* \*

3. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Casey, the request of Leif Erikson League of San Francisco to hold a program for the annual Leif Erikson Festival at the Music Concourse on Sunday, October 6, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

4. STERN GROVE:

On motion of Commissioner Herz, seconded by Vice President Coffman, the request of the French Colony to hold a program in Stern Grove on Sunday afternoon on October 27, 1963, as part of the Festival of France, instead of on October 20, 1963, for which permission has already been granted, was approved.

\* \* \* \* \*

(CONTINUED)



FINANCIAL TRANSACTIONS:1. AWARD OF CONTRACT NO. RP 417:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5395:

RESOLUTION NO. 5395

AWARD OF  
CONTRACT  
NO. 417:  
ORANGUTAN  
GROTTO.

RESOLVED, that this Commission does hereby approve the Award of Contract No. RP 417, as recommended by Director of Public Works, for Orangutan Grotto, San Francisco Zoological Gardens to DeNarde Construction Co., 272 Amber Drive, San Francisco, California. Funds available in Appropriation No. 2.423.510.656 and No. 2.421.995.040.

AMOUNT OF AWARD. . . \$119,400.00

\* \* \* \* \*

2. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5396:

RESOLUTION NO. 5396

DAMAGE CLAIMS.

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
JOHN E. STEINDERG	Damages at or near 350-38th Avenue	7/5/63	\$3.54
PRAXEDES SUBIJANA	Damages at or near 1462 Hampshire St.	7/21/63	10.65
JULIA J. MAROLE	Damages at or near 1318 Shrader St.	7/15/63	12.32
VINCENT E. OLSEN	Damages at or near Balboa Park	6/30/63	18.85
RAYMOND L. FONG	Damages at or near 1128 A. Clay Street	7/13/63	8.25
WILLIAM REARDON	Damages at or near 159 Collingwood Street	7/22/63	10.50
MARGARET N. COX	Damages at or near 224 Day Street	7/16/63	15.84
GEO. SULLIVAN	Damages at or near 199 Collingwood	7/15/63	19.35
VINCENT CUKROV	Damages at or near 38 Arnold Ave.	6/10/63	10.00

\* \* \* \* \*

(CONTINUED)

8/22/63

FINANCIAL TRANSACTIONS:  
(CONTINUED)

3. AWARD OF CONTRACT NO. 22 347:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5397:

RESOLUTION NO. 5397

AWARD OF  
CONTRACT  
NO. 22 347-  
HANDRAILS  
AT CANDLE-  
STICK PARK  
STADIUM.

RESOLVED, that this Commission does hereby approve the Award of Contract No. 22 347, as recommended by the Director of Public Works, for Installation of Panel Screens on Upper Level Handrails, Candlestick Park Stadium to Iron Fabricators, Inc. 169 Harbor Way, South San Francisco, California. Funds available in Appropriation 2.423.512.656.

AMOUNT OF AWARD. . . . \$9,942.00

\* \* \* \* \*

4. SERVICE AND/OR WORK ORDER:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5398:

RESOLUTION NO. 5398

SERVICE  
AND/OR WORK  
ORDER.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Bureau of Engineering (Design Div.) for Inspection, Contract RP 22 347, Installation of Panel Screens on Upper Level Handrails, Candlestick Park Stadium. Funds available in Appropriation No. 2.423.512.656. . . . . \$920.00

\* \* \* \* \*

5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5399:

RESOLUTION NO. 5399

PROGRESS  
AND/OR FINAL  
PAYMENTS.

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. FIRST PAYMENT to ALADDIN HEATING CORP. for work completed to July 31, 1963, Contract RP 423, Controller No. 1750, Replacement of the Heating System in Mothers' Building at Fleishhacker Playfield. Funds available in Appropriation No. 2.423.223.651.05. . . . . \$6,840.00

(CONTINUED)

2/22/63



FINANCIAL TRANSACTIONS:

(CONTINUED)

5. PROGRESS AND/OR FINAL PAYMENTS:  
(CONTINUED)

- D. FIRST PAYMENT to ROBERT L. SAGE for work completed to July 31, 1963, Contract RP 435, Controller 1756, "Cement Wash and Miscellaneous Repairs at Aquatic Park Building".  
Funds available in Appropriation No. 2.423.213.651.05. \$5,400.00
- C. FIRST PAYMENT to CYCLONE FENCE DEPT. U. S. Steel Corp. for work completed to July 31, 1963, Contract RP 420, Controller No. 1752, "Replacement of Chain Link Fencing at San Francisco Zoo".  
Funds available in Appropriation No. 2.423.223.651.06. \$4,950.00
- D. FIRST PAYMENT to PIOMBO CONSTRUCTION CO. for work completed to July 31, 1963, Contract RP 425, Controller No. 3357, "Construction of McLaren Park Improvements". Funds available in Appropriation No. 817.550.129.01. . . . . \$3,240.00
- E. FOURTH PAYMENT to DONALD G. CLEVER for work completed to July 31, 1963, Contract RP 43, Controller No. 3254 "Repair and Repaint Murals, Figures and Animated Equipment at Storyland". Funds available in Appropriation No. 2.650.214.000.01. . . \$ 585.00
- F. SECOND AND FINAL PAYMENT to ADC HARDWOOD FLOOR CO. for work completed August 6, 1963, Contract RP 428, Controller No. 1754 "Sealing of Gymnasium Floors at Various Recreation Centers". Funds available in Appropriation No. 2.423.213.651.04. . . \$1,906.04
- G. SIXTH PAYMENT to STENMARK CONSTRUCTION CO. for work completed to July 31, 1963, Job. No. 2205, Controller No. 3834, Additions and alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park. Funds available in Appropriation No. 817.550.039.01. . . . . \$13,081.00

\* \* \* \* \*

(CONTINUED)

8/22/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. HARDING PARK GOLF COURSE - CABLE INSTALLATION:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5400:

RESOLUTION NO. 5400

HARDING PARK  
GOLF COURSE-  
CABLE  
INSTALLATION  
GRANTED TO  
PAC. TEL. &  
T. CO. TO  
LAY CABLE.

RESOLVED, that this Commission does hereby grant permission to the Pacific Telephone and Telegraph Company to bury a cable one foot outside of the pavement area in Harding Park Road between Harding Park Golf Course Club House and the Lake Merced Recreation Building, and to utilize a 3' x 3' space in the Lake Merced Recreation Building for a terminal, as indicated on drawing No. 1 of 1.

\* \* \* \* \*

2. SETTLEMENT OF LITIGATION- M. I. COMPTON:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5401:

RESOLUTION NO. 5401

SETTLEMENT  
OF LITIGATION-  
M. I. COMPTON  
\$2300.00-  
PAID  
SUBJECT TO  
REVISION.

RESOLVED, that this Commission does hereby authorize settlement of litigation of M. I. Compton against the City and County of San Francisco for \$2300.00, Superior Court No. 502084, subject to inquiry by the staff as to whether the insurance carried by M. H. de Young Museum would cover the accident which resulted in this litigation.

\* \* \* \* \*

3. CAREY BALDWIN-DIRECTOR OF ZOO:

On the recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5402:

RESOLUTION NO. 5402

ADDITIONAL 4  
DAYS GRANTED  
CAREY  
BALDWIN TO  
TRAVEL FOR  
TRANSPORTATION  
OF ANIMALS-  
FROM AFRICA.

RESOLVED, that this Commission does hereby grant Mr. Carey Baldwin, Director of the San Francisco Zoological Gardens, an additional 4 days, following his vacation, to arrange for transportation of the Square-Lipped White Rhino, being held by the South African government at the Umfolozi Game Reserve, Pietermaritzburg, South Africa, at the request of the San Francisco Zoological Society.

\* \* \* \* \*

(CONTINUED)

3/22/63



7

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

4. LEVI STRAUSS PUBLIC TRUST FUND-EXPENDITURE:

On the recommendation of President Haas and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5403

RESOLVED, that this Commission does hereby approve the expenditure of \$300.00 from the Levi Strauss Public Trust Fund for installation of A. D. T. Burglar Alarm System at McLaren Park Golf Clubhouse with the understanding that concessionaires shall pay the monthly service charges for same.

\* \* \* \* \*

5. MISSION DOLORES PARK-MIGUEL HIDALGO STATUE:

The request of the Consul General of Mexico that permission be granted to paint the fence to be placed around the Statue of Miguel Hidalgo each year instead of galvanizing it now as suggested in Resolution No. 5384 adopted August 8, 1963, was considered.

On motion of Commissioner Conway, seconded by Commissioner Herz, the staff was requested to arrange to galvanize the fence before its installation, thus relieving the Consul General of Mexico of the responsibility.

\* \* \* \* \*

6. PERSONNEL:

The Acting General Manager, Mr. James P. Lang, reported the sudden death on August 19, 1963, of Mr. Jack Waldman, Principal Accountant.

On motion of Vice President Coffman, President Haas requested the Secretary to send a letter of condolence to the family of Mr. Waldman.

\* \* \* \* \*

7. JAMES P. LANG-HOLE-IN-ONE-TURNER:

On motion of Commissioner Herz, Mr. James P. Lang, the Acting General Manager, was congratulated on his victory in the recent Hole-In-One Tournament held at Lincoln Park Golf Course.

\* \* \* \* \*

(CONTINUED)

2/22/63

ERROR

## **CORRECTION**

THIS DOCUMENT HAS BEEN  
**REPHOTOGRAPHED**  
TO ASSURE LEGIBILITY



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

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\*\*\*\*\*

7. JAMES P. LANG-HOLE-IN-ONE-WINNER:

On motion of Commissioner Herz, Mr. James P. Lang, the Acting General Manager, was congratulated on his victory in the recent Hole-In-One Tournament held at Lincoln Park Golf Course.

\*\*\*\*\*

(CONTINUED)

8/22/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

8. MARINA YACHT HARBOR:

President Haas referred to the letter from Mr. S. M. Tatarian, Director of Public Works, which stated that the first two of four construction projects for the expansion of Marina Yacht Harbor will be advertised this month for proposals, and again thanked Commissioner Herz and Commissioner Conway for their untiring and successful work in arranging for the loan from the State of California.

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the meeting  
adjourned at 3:50 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

3/22/63



San Francisco, California

September 12, 1963

### M I N U T E S

The Two Hundred Seventy-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 12, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz

Absent:

Mr. John F. Conway, Jr.  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of August 22, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From San Francisco Flower Show, Inc., expressing thanks for floral plaque.
2. From the following, expressing thanks for use of Golden Gate Park for Day Camp programs, and commending staff for their courtesy and cooperation:

United Jewish Community Centers  
Catholic Youth Organization

3. From Charles von Loewenfeldt, Inc., expressing thanks to Mr. Frank Damon and staff at Marina Yacht Harbor for their assistance in the sequences for the motion picture "My Enemy, The Sea".
4. From Mrs. Norman E. Smith, commenting on the beauty of all parks in San Francisco, and in particular on the attractive appearance of St. Mary's Square.
5. From Mrs. Allen M. Bishop, commenting on beauty of Golden Gate Park.

(CONTINUED)

9/12/63

LETTERS OF INFORMATION  
AND/OR APPRECIATION:  
(CONTINUED)

- 6. From Mr. James D. Moffet, Youth Tennis Foundation of Northern California, expressing thanks to Commission for waiving fees for the City Tennis Championship Tournament.
- 7. From San Francisco Bay Girl Scout Council, Inc., expressing thanks for the use of Kezar parking area for loading and unloading buses on departure and arrival of Girl Scout Campers.
- 8. From Doris M. Ohday commenting on the beauty of Golden Gate Park, expressing her appreciation to the Department, and enclosing a gift of \$25.00 in the form of a cashier's check.
- 9. Copy of report of Mrs. Morris Mendle to San Francisco Women's Chamber of Commerce.

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF THE FOLLOWING RESOLUTIONS:

- A. On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was ratified:

RES. NO. 5404:

RESOLUTION NO. 5404

AWARD OF CONTRACT  
TO DON L. DAVIS  
FOR INSPECTION  
AND FOR  
PAINTING, ETC.  
CAMP MATHER-  
\$12,545.00.

RESOLVED, that this Commission does hereby approve the Award of Contract and inspection costs as follows for Job No. 2317 Painting and Miscellaneous work at Camp Mather:

1. Low Bid: Don L. Davis (Base Bid)	\$6,740.00
Alternate #1-Add	1,465.00
Alternate #2-Add	1,733.00
Alternate #3-Add	1,167.00
	<u>\$11,005.00</u>
2. Inspection costs	<u>1,540.00</u>
TOTAL . . . .	\$12,545.00

\*\*\*\*\*

(CONTINUED)

9/12/63



SPECIAL ORDER OF BUSINESS, (CONTINUED)

1. RATIFICATION OF THE FOLLOWING RESOLUTIONS: (continued)

B. On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was ratified:

RES. NO. 54051

RESOLUTION NO. 5405

AWARD OF  
CONTRACT TO  
ROBERT THOMPSON,  
INC. FOR PAINTING  
CHAIRS-CANDLESTICK  
PARK STADIUM-  
\$7,753.66.

RESOLVED, that this Commission does hereby approve the Award of Contract as recommended by the Director of Public Works to ROBERT THOMPSON, INC. Job 22554R, Painting of Stadium Chairs, Candlestick Park Stadium, in the amount of \$7,753.66. Funds available in Appropriation No. 3.423.214.651.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. AUGUST-GARDENER OF THE MONTH- WALTER V. GARRY:

Commissioner Casey introduced Mr. Walter V. Garry, who had been chosen Gardener of the Month for August, 1963. Commissioner Casey commended Mr. Garry for his excellent work at the Golden Gate Park Model Yacht Club, the Police Academy Dog Training Area, and the Buffalo Paddock.

A \$25.00 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Garry.

\* \* \* \* \*

REQUESTS:

1. CONSERVATORY VALLEY:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following requests for floral plaques were approved:

From Actor's Workshop, to commemorate their Twelfth Anniversary. . . . . JANUARY, 1964.

From J. P. Cahn Company to publicize "Chinese New Year". . . . . From February 2-3, 1964.

(CONTINUED)

9/12/63

REQUESTS:

(CONTINUED)

1. CONSERVATORY VALLEY:  
(continued)

On motion of Commissioner Herz, seconded by Commissioner Bercut, request of the San Francisco Symphony Association for a floral plaque from November 25 to December 3, 1963, to commemorate Joseph Krips, the new conductor of the San Francisco Symphony Orchestra, was approved.

\* \* \* \* \*

2. SOUTH PARK:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of E. Clampus Vitus to play a band concert on October 5, from 2:30 to 3 p.m. preceding their pilgrimage to explore the former Rincon Hill residential area, was approved.

\* \* \* \* \*

3. CIVIC CENTER PLAZA:

On motion of Commissioner Casey, seconded by Commissioner Herz, the request of Committee for United Nations Week for the use of the Civic Center Plaza on October 21, 1963, at 10 a.m. for a program and flag raising ceremony to commemorate United Nations Week, was approved.

\* \* \* \* \*

(CONTINUED)

9/12/63



FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5406:

RESOLUTION NO. 5406

NON-CIVIL  
SERVICE AND  
EXEMPT  
APPOINTMENTS  
8/63 THRU  
9/63-  
T-4833  
END  
T-4873:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-4833 through T-4873 exempt appointments made by the General Manager and certified by the Secretary during the period August 1, 1963 through September 6, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5407:

RESOLUTION NO. 5407

ORDERS FOR  
SERVICE  
AND/OR WORK:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to the Bureau of Architecture (GO 114) for the following:

Plans and Specifications for a period of six months ending December 31, 1963 as follows:

APPROPRIATION

3.423.700.651	Rehabilitate and Paint Convenience Station at San Francisco Zoo	\$1,000.00
3.423.213.651	Repairs for Great Highway Convenience Station	500.00
3.423.213.651	Seal Gym Floors, Various Recreation Centers	1,500.00
3.423.213.651	Paint and Miscellaneous Repairs at Ocean View Recreation Center	800.00
3.423.213.651	Paint and Miscellaneous Repairs at Sunset Recreation Center	750.00
3.423.213.651	Paint and Miscellaneous Repairs at Hamilton Pool Recreation Center	1,500.00
3.423.214.651	Paint and Miscellaneous Repairs at Kezar Pavilion	5,500.00
3.423.214.651	Resurface Observation Deck, Interior Painting, etc. at Coit Tower	1,200.00

(CONTINUED)

9/12/63

FINANCIAL TRANSACTIONS: (CONTINUED)2. SERVICE AND/OR WORK ORDERS: (CONTINUED)

## A. (CONTINUED)

APPROPRIATION

3.423.213.659	Painting and Miscellaneous Repairs of Lodge, Cabins, Bathhouse, Offices, Storerooms, Store and Commission Cabin - Camp Mather Buildings	\$1,600.00
3.423.214.659	Painting and Miscellaneous Repairs of Stage, Pumphouse and Water Tanks, Camp Mather	400.00
3.423.213.651	Painting and Miscellaneous Repairs at Aquatic Park Maritime Museum	2,500.00
3.423.504.656	Rehabilitate North American Hall, California Academy of Sciences	3,000.00
3.423.503.656	Construct Music Concourse Bandstand Platform	<u>2,000.00</u>
ESTIMATE. . . . .		<u>\$22,250.00</u>

- B. WORK ORDER to Bureau of Architecture for Inspection Job 2255-R Painting of Stadium Chairs, Candlestick Park Stadium. Funds available in Appropriation No. 3.423.214.651. . . . . \$500.00
- C. WORK ORDER to Bureau of Engineering (R & P) for inspection, Contract RP 443, Installation of Perimeter Chain Link Fencing at Strybing Arboretum. Funds available in Appropriation No. 2.421.995.036. \$1,000.00
- D. SERVICE ORDER to BENDER ROOFING, INC. 21 Bernice Street, San Francisco, California (GO #101) for Emergency Repair of Roof Leak over Lower Boiler Room, St. Mary's Playground, Justin Drive and Murray Street, San Francisco. Appropriation No. 3.423.213.651. . . . . \$49.38
- E. WORK ORDER to the SAN FRANCISCO WATER DEPT. for the installation of a 1000 G.P. M. water service facility from intersection of Moscow Street and Brazil Avenue easterly to a meter in McLaren Park. Estimated cost. . . . . \$13,180.00

\* \* \* \* \*

3. AWARD OF CONTRACT RP 443:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5408:

RESOLUTION NO. 5408

OF  
CONTRACT  
RP 443:

RESOLVED, that this Commission does hereby approve the Award of Construction Contract for the "Installation of Perimeter Chain Link Fencing at Strybing Arboretum," Specification RP 443, to U. S. STEEL CORPORATION CYCLONE FENCE DEPARTMENT, in the amount of \$12,318.  
Funds available in Appropriation No. 2.421.995.036.

\* \* \* \* \*

(CONTINUED)

9/12/63



## FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5409

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Screening of Grandstand Windows at Crocker Amazon Playground, RP 431, Controller No. 3902, First and final payment to MICHEL AND PFEFFER IRON WORKS for work completed 9/8/63.  
Appropriation No. 2.423.514.656.01. . . . . \$2,795.00
- B. Replacing of Chain Link Fencing at S. F. Zoo, RP 420, Controller No. 1752, Second payment to U. S. STEEL, CYCLONE FENCE DEPT. for work completed to 8/31/63  
Appropriation No. 2.423.213.651.05 . . . . . \$2,880.00
- C. Cement Wash and Misc. Repairs at Aquatic Park Bldg. RP 435, Controller No. 1756, Second Payment to ROBERT L. SAGE for work completed to Aug. 31, 1963.  
Appropriation No. 2.423.213.651.05. . . . . \$2,880.00
- D. Repair and Repaint Murals, Figures and Animated Equipment at Storyland, Prof. Cent. 48, Controller No. 3254, FIFTH payment to DONALD G. CLEVER for work completed to August 31, 1963. Appropriation No. 2.650.214.000.01. . . . . \$558.00
- E. Installation of Overflow facilities and Placement of Embankment at Strawberry Hill Reservoir, RP 433 Controller No. 3298, Second and final payment to MITCHELL PLUMBING CO., for work completed August 28, 1963. Appropriation No. 2.421.995.030.01. . \$1,475.00
- F. MUSIC CONCERTS-GOLDEN GATE PARK BAND CERT.NO.3325- To RALPH MURRAY, Director, Golden Gate Park Band Concerts, Second Payment for the period ending 8/31/63, earned \$6,847.89 of net contract for \$39,045.00. Appropriation No.3.651.200.000.01. . \$3,025.96
- G. Lake Merced Sport Fishing-Additional Special Patrol Services- Cert. No. 3168.  
To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 14th Payment, for period ending 8/31/63, earned \$7,340.00 of net contract for \$7,780.00. Appropriation No. 2.651.200.001. . . . . \$180.00
- H. LAKE MERCED SPORT FISHING-Special Patrol Services- Cert. No. 3329  
To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 2nd payment for period ending 8/31/63, earned \$1,100.00 of net contract for \$6600.00. Appropriation No. 3.651.200.002. . . . . \$550.00

\* \* \* \* \*

(CONTINUED)

9/12/63

FINANCIAL TRANSACTIONS: (CONTINUED)5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5410:

RESOLUTION NO. 5410

PERM. SAL.  
APPROPRIATION  
FOR TEMP.  
REPLACEMENT  
EMPLOYMENTS:

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriation for Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>CODE 1424 CLERK-TYPIST</u>				
T-4760	PATRICK McENNERNEY	Retired	8/13/63 to 12/14/63	\$1592.50
T-4760	PATRICK McENNERNEY	To change vice approp. Being re-classified from B-512	"	\$1592.50
<u>CODE 2714 JANITOR</u>				
T-4751	JOHN WALSH	Sick Leave without pay	11/4/63 to 11/24/63	\$452.90
		To continue employment Elie Sarti		
T-4749	JOHN WALSH	Sick Leave without pay	9/1/63 to 11/11/63	\$495.63
<u>CODE 3204 SWIMMING POOL STEWARDESS</u>				
T-4871	ANNE R. EMMONS	Sick Leave without pay	9/4/63 to 9/30/63	\$292.50
<u>CODE 3208 POOL LIFEGUARD</u>				
T-4813	Transfer of funds		7/11/63 to 6/30/64	\$3897.72
<u>CODE 3234 RECREATION DIRECTOR</u>				
T-4734	SVEN ANDERSON	On leave without pay	9/1/63 to 11/27/63	\$1145.50
<u>CODE 3410 ASSISTANT GARDENER</u>				
T-4833	WILLIAM REISS	Sick Leave without pay	8/1/63 to 8/21/63	\$262.50
T-4743	WILLIAM ANDEREGG	Compensation without pay	8/3/63 to 9/1/63	\$349.99
T-4743	RICHARD SHAWYER	Working in higher class	8/3/63 to 8/31/63	\$377.49
T-4721	ERIC SCHAARDT	On Leave without pay	8/5/63 to 8/23/63	\$262.48
T-4835	WERNER TAUBE	Working in higher class	8/7/63 to 9/6/63	\$385.00
T-4850	CHAS. WILDBERGER	Working in higher class	8/15/63 to 9/11/63	\$138.50
T-4834	D. TARRANT	Sick Leave without pay	8/19/63 to 9/2/63	\$192.50
T-4856	JAMES P. MANNION	Military Leave without pay	8/18/63 to 9/22/63	\$367.50
T-4721	CHARLES WILDBERGER	Working in higher class	8/24/63 to 9/11/63	\$227.49
T-4793	GEO. GEORGEADES	To replace J. Pels working as Perm. 3424	9/1/63 to 12/14/63	\$1347.50
(CONTINUED)			9/12/63	



FINANCIAL TRANSACTIONS: (CONTINUED)5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQ. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>CODE 3410 ASSISTANT GARDENER (continued)</u>				
T-4762	JOHN J. MUSSER	To replace Vernon Rodeck working in higher class	9/1/63 to 9/30/63	\$335.00
T-4743	RAY McDEVITT	Richard Shawyer working in higher class	9/1/63 to 9/30/63	335.00
T-4356	WILLIE SCOTT	Sick Leave without pay	8/31/63 to 9/30/63	335.00
T-4354	D. TARRANT	Sick Leave without pay	9/3/63 to 10/1/63	381.79
T-4725	DEAN OTERO	Sick Leave without pay	9/1/63 to 9/30/63	385.00
T-4835	WARNER TAUBE	Working in higher class	9/7/63 to 11/6/63	770.00

CODE 3420 NURSERYMAN

T-4349	BERNARD BODEN	Suspended	3/13/63 to 9/11/63	605.24
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CODE 7312 CHAUFFEUR

T-4836	D. ALBACH	Military Leave without pay	8/19/63 to 3/31/63	162.72
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\* \* \* \* \*

6. REQUEST FOR TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5411:RESOLUTION NO. 5411

TRANSFER  
AND/OR  
ALLOTMENT  
OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following:

Request for additional allotment of \$50,000 for first quarter of 1963 to appropriation 3,651,130.002, Directors Wages Temporary.

.....  
(This additional request for allotment is necessitated by extra heavy loads at the swimming pools and playgrounds during the summer season.)

\* \* \* \* \*

(CONTINUED)

9/12/63

FINANCIAL TRANSACTIONS: (CONTINUED)

7. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5412:

RESOLUTION NO. 5412

DAMAGE  
CLAIMS.

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrant to pay said claims, in accordance with ordinance No. 8346:

TO:	FOR	DATE	AMOUNT
Gene Colli	- Damages at or near 206 Day St.	7/22/63	\$13.45
Elio Sarti	- Damages at or near 537 Madrid St. and 7/9/63	6/27/63 and 7/9/63	\$30.00
Otto Klein	- Damages at or near 26 Arnold Ave.	6/9/63	2.60
Jack A. Fausone	- Damages at or near Pompl and Lombard Sts.	7/10/63	15.90
Mrs. Andrew Bendick	- Damages at or near 704 Cindy Way, Pacifica, Calif.	7/17/63	12.38

\* \* \* \* \*

3. REQUEST FOR FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5413:

RESOLUTION NO. 5413

ALLOTMENT  
OF  
FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotment of Funds for purchase of items of equipment in 1963-64 budget, Appropriation No. 3.315.400.651, in the amount of \$64,675.00.

\* \* \* \* \*

9. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5414:

RESOLUTION NO. 5414

TRANSFER  
OF/OR  
ALLOTMENT  
OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

FROM:	TO	AMOUNT
3.651.300.000	3.315.237.651 (\$21.00)	
(Materials and	(Scavenger Services)	\$2,721.00
Supplies, General Div.)	3.315.237.651.1	
	(Scavenger Services (\$2,700.00)	
	Sanitary Fill-Brisbane)	

To provide additional funds for scavenger services due to increase in the contract price and for sanitary fill-Brisbane from Oct. 1, 1963, to June 30, 1964, at \$300.00 per month for nine months.

\* \* \* \* \*

(CONTINUED)

9/12/63



FINANCIAL TRANSACTIONS. (CONTINUED)10. MODIFICATION OF CONTRACT RP 420:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5415:

RESOLUTION NO. 5415MODIFICATION  
OF CONTRACT  
RP 420.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1, to CYCLONE FENCE DEPT. OF U. S. STEEL, Contract RP 420 for Replacement of Chain Link Fencing at S. F. Zoo for installation of twenty "H" column line posts for the installation of chain link fencing 6 feet in height at the perimeter of the Deer Paddock. These posts are to replace the existing line posts which were inadvertently removed by maintenance personnel. Funds available in Appropriation No. 2,423,223,651.06 an INCREASE of \$273.00.

\* \* \* \* \*

11. MODIFICATION OF CONTRACT RP 420:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5416:

RESOLUTION NO. 5416MODIFICATION  
OF CONTRACT  
RP 420.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2, to CYCLONE FENCE DEPT. U. S. STEEL, Contract RP 420 for Replacement of Chain Link Fencing at S. F. Zoo to adjust contract from the estimated amounts in the Schedule of Bid Prices (Total \$4,936.00) to final amounts actually installed (Total \$5,209.82). Funds available in Appropriation No. 2,423,223,651.06, an INCREASE of \$223.32.

\* \* \* \* \*

12. MODIFICATION OF CONTRACT 6009:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5417:

RESOLUTION NO. 5417MODIFICATION  
OF CONTRACT  
6009.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

(CONTINUED)

9/12/63

FINANCIAL TRANSACTIONS: (CONTINUED)12. MODIFICATION OF CONTRACT 6009: (CONTINUED)

Modification of Contract No. 5 to STENMARK CONSTRUCTION COMPANY, Contract 6009, Bureau of Architecture #2205 Kazar Pavilion, Dressing Rooms: Additions and Alterations for the following:

- WORK: 1. Install one additional shower head, in Shower Room 13, material furnished by City but installed by Contractor.
2. Furnish 5 new water closets in lieu of re-using and relocating the existing closets.

This work is necessary for a complete and proper job and as funds are available it is to be done as part of this contract. Installation now will avoid patching after new tiles, etc., are completed.

COST: 1. \$144.73 (no material involved)  
 2. 206.87 (no labor involved)  
 \$351.60 Total Cost

Funds available in Appropriation No. 817.550.039.01, an INCREASE of \$351.60.

\* \* \* \* \*

13. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dercut, the following resolution was adopted:

RES. NO. 5413:

RESOLUTION NO. 5413

TRANSFER  
 AND/OR  
 ALLOTMENT  
 OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Allotment of \$95,000.00 for the estimated cost of probable work orders which will be required for the completion of the remaining projects in the current development program of McLaren Park.

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:1. CANDLESTICK PARK STADIUM-WIND STUDY:

On motion of Vice President Coffman, seconded by Commissioner Herz, consideration of the report - "Investigation of the Candlestick Park Wind Problem" was postponed until the next meeting, at which time the Acting General Manager stated the Director of Public Works and Dr. W. A. Perkins of Metronics Associates, Inc. will be present.

\* \* \* \* \*

(CONTINUED)

9/12/63



COMMISSION COMMITTEE AND  
STAFF REPORTS.

(CONTINUED)

2. HARDING PARK GOLF COURSE-SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5419:

RESOLUTION NO. 5419

SUPPLEMENTAL  
APPROPRIATION  
\$25,700 -  
EXTENSION OF  
WATER MAIN  
FROM LAKE  
MERCED SPORTS  
CENTER TO  
HARDING  
PARK GOLF  
COURSE  
CLUBHOUSE.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation, in the amount of \$25,700.00, for the purpose of providing funds for an extension of the domestic water main from the Lake Merced Sports Center to Harding Park Golf Course Clubhouse and Restaurant.

\* \* \* \* \*

3. CLAIM-JOSE E. FONSECA:

On motion of Vice President Coffman, and seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5420:

RESOLUTION NO. 5420

DAMAGE CLAIM-  
JOSE FONSECA-  
REQUEST FOR  
WARRANT FOR  
\$201.00.

RESOLVED, that this Commission does hereby approve the request for warrant, submitted by the City Attorney, to Jose Fonseca, in the amount of \$201.00, including costs, for Judgment in San Francisco Small Claims Court No. 201948 entitled "Jose E. Fonseca v. City and County of San Francisco et al." arising out of occurrence on February 2, 1963, at or near Buena Vista Park, San Francisco, California.

\* \* \* \* \*

4. CONFERENCE ATTENDANCE- EDWARD A. McDEVITT:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5421:

RESOLUTION NO. 5421

CONFERENCE  
ATTENDANCE  
EDWARD A.  
McDEVITT-  
SEPT. 29-  
OCT. 4, 1963-  
APPROVED.

RESOLVED, that this Commission does hereby approve the attendance of Mr. Edward A. McDevitt, Assistant Superintendent of Recreation, at the 45th Annual Conference of the National Recreation Association to be held at St. Louis, Missouri, September 29-October 4, 1963.

\* \* \* \* \*

(CONTINUED)

9/12/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

5. CLAIM-JUDITH CEREGHINO:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5422:

RESOLUTION NO. 5422

CLAIM-  
JUDITH  
CEREGHINO-  
REQUEST FOR  
WARRANT-  
122.30-  
APPROVED.

RESOLVED, that this Commission does hereby approve the request for warrant, submitted by the City Attorney, to Judith Cereghino, a minor by and through her guardian ad litem, Rinaldo Cereghino, for Judgment plus costs in San Francisco Superior Court Action No. 494690 arising out of occurrence in the Girls' Restroom of the Douglass Playground, San Francisco, California, on or about August 21, 1958, said action being entitled "Judith Cereghino, etc. et al v. C. C. S. F." etc.

\* \* \* \* \*

6. KEZAR STADIUM:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5423:

RESOLUTION NO. 5423

KEZAR HIGH  
SCHOOL REQUEST  
FOR NIGHT  
FOOTBALL  
GAMES AT  
KEZAR  
STADIUM-  
APPROVED.

RESOLVED, that this Commission does hereby approve the request of the Riordan High School to hold the following night football games at Kezar Stadium during the 1963 season:

Riordan High School	vs.	Westmoor High School	Sept. 27
"	"	vs. St. Mary's "	Oct. 13
"	"	vs. Serra High School	Nov. 1
"	"	vs. Berkeley High School	Nov. 8

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary be empowered to execute the necessary agreement.

\* \* \* \* \*

7. McLAREN PARK:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5424:

RESOLUTION NO. 5424

McLAREN PARK  
FINAL PLANS  
APPROVED.

RESOLVED, that this Commission does hereby approve the final plans and specifications for the construction of a neighborhood playground including a clubhouse, Police Stables and Maintenance Yard at McLaren Park, located in the vicinity of Wayland and University Streets.

\* \* \* \* \*

(CONTINUED)

9/12/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

8. ACCEPTANCE OF GIFT:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5425:

RESOLUTION NO. 5425

ACCEPTANCE  
OF GIFT  
\$25.00  
FROM  
MISS DORIS M.  
OHDAY.

RESOLVED, that this Commission does hereby accept with deep gratitude a gift of \$25.00 from Miss Doris Ohday in appreciation for her enjoyment of Golden Gate Park.

\*\*\*\*\*

The Secretary was requested to write an appropriate letter of thanks to Miss Ohday.

9. FORT FUNSTON-AGREEMENT WITH U. S. ARMY:

Following presentation by Mr. George Harman, Supervising Engineer, of plans submitted by the Director of Public Works in his letter of August 30, 1963, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5426:

RESOLUTION NO. 5426

AGREEMENT TO  
INSTALL  
SEWAGE  
FACILITIES  
AT FORT  
FUNSTON-  
APPROVED WITH  
PROVISIONS.

RESOLVED, that this Commission does hereby agree in principle to install sewage collection facilities at an estimated cost of \$10,000.00 from whatever funds may be legally available, in the immediate vicinity of Fort Funston's active Army barracks, with the provision that the Sixth Army shall release to the City and County of San Francisco certain areas as indicated on Department of Public Works Bureau of Engineering Plan SSP-3067 which comprises a portion of Parcel "A" reserved by U. S. Army Quitclaim Deed, recorded Book 5453, Page 277, April 24, 1950, and Parcel "D"; and with the further provision that the staff shall secure from the Director of Property an appraisal of the value of the area of land to be released to the City and County of San Francisco by the Army, and that same shall be submitted to the Recreation and Park Commission for approval.

\*\*\*\*\*

10. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5427:

RESOLUTION NO. 5427

SUPPLEMENTAL  
APPROPRIATION  
\$24,525.00  
TO CREATE 6  
POSITIONS.  
THIS WILL  
ABOLISH 6  
POSITIONS.)

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$24,525.00 to provide funds for the creation of the following positions:

- 2 3208 Pool Lifeguards
- 1 1656 Head Accountant
- 1 1424 Clerk Typist
- 2 3410 Assistant Gardeners

(This will abolish the following positions:

- 2 R-111 Lifeguard-Watchman
- 1 1654 Principal Accountant
- 1 B-512 General Clerk Typist
- 2 3416 Gardeners.)

(CONTINUED)

9/12/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

11. YACHT HARBOR MOORING LICENSES:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Berout, the following resolution was adopted:

RES. NO. 5428:

RESOLUTION NO. 5428

YACHT HARBOR  
MOORING  
LICENSES-  
APPROVED.

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

<u>CANCELLATIONS:</u>	<u>NAME OF BOAT:</u>	<u>EFFECTIVE:</u>	<u>BERTH NO:</u>
(PERMANENT)			
DAVID SAUNDERS	PAN AIR	6/14/63	207C
JOHN McGUIRE	LA CAJA	7/1/63	128
JAMES E. HICKS	MANANA	7/1/63	84
JACKSON HARFORD	LADY MAGOO	7/1/63	173
WILLARD G. GILSON	NORENA	8/2/63	134
VINCENT E. BRAY	REDEL	8/16/63	227
PAUL S. FLOOD	TOT	9/1/63	79

NEW LICENSES

(PERMANENT)			
JACK R. COOPER	BITOA	6/14/63	207C
ROBERT H. STITT	LA CAJA	7/1/63	128
MARY MILLER	MANANA	7/1/63	84
KARL-JUERGEN RUESGEN	BAY LADY	8/2/63	173
WILLARD G. GILSON, T. V. ALLEN, JR. & W. W. OTTERSON	WHITECAP	8/2/63	134
PAUL GORMAN	REDEL	8/16/63	227
CHARLES QUIGG	TOT	9/1/63	79

\* \* \* \* \*

12. McLAREN PARK-WATER SYSTEM:

On motion of Commissioner Herz, seconded by Commissioner Berout, the following resolution was adopted:

RES. NO. 5429:

RESOLUTION NO. 5429

McLAREN PARK-  
WATER SYSTEM  
APPROVAL OF  
FINAL PLANS  
FOR SUBSURFACE  
HYDRAULIC  
STRUCTURES.

RESOLVED, that this Commission does hereby approve the final plans for Subsurface Hydraulic Structures in Storage Lake No. 1, McLaren Park, at an estimated project cost of \$29,000.00.

\* \* \* \* \*

(CONTINUED)

9/12/63



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

13. McLAREN PARK:

Commissioner Herz presented a very comprehensive report on the status of the development work in McLaren Park as of September 1, 1963, with particular emphasis on the land status, the roads, lakes and drainage project, the expenditures to date, the allocation of cash available, and the irrigation system.

In regard to the irrigation system, Commissioner Herz stated that the program for its development had been divided into two parts, Phase I and Phase II, and that Part I of Phase I would be installed according to the present plan, but that it would be extremely advisable to complete Part II of Phase I, at an estimated cost of \$280,000.00, which would provide an irrigation system for the initial program for the development of the park.

At the suggestion of Commissioner Herz, President Haas requested the staff to determine whether the funds received from the State for the Balboa Park property being used for freeway purposes, would be available for this purpose.

Commissioner Herz requested that a copy of his report, and a copy of the Irrigation System Plan be sent to each member of the Commission.

\* \* \* \* \*

14. COMMENDATION- MRS. MORRIS MENDLE,  
SAN FRANCISCO WOMEN'S CHAMBER OF COMMERCE:

President Haas complimented Mrs. Morris Mendle on the excellent report which she submitted to the San Francisco Women's Chamber of Commerce as their representative, and commended her for her interest and for her regular attendance at the meetings.

\* \* \* \* \*

15. NEXT MEETING-FRIDAY, SEPTEMBER 27, 1963:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the date of the next meeting was changed from Thursday, September 26, 1963, to Friday, September 27, 1963.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:15 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

9/12/63

San Francisco, California

September 27, 1963

M I N U T E S

The Two Hundred Seventy-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Friday, September 27, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of September 12, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From Mrs. E. C. Boyle and Adeline Dondero, commending recreation director at Stern Grove for his courtesy and efficiency.
2. From Marilyn Maggi, San Francisco Horse Show Exhibitors Association, expressing thanks to staff for their cooperation in making arrangements for their Horse Show.
3. From Mrs. William Arthur Anderson, addressed to Mayor Christopher, relating her child's delightful experience at Silver Tree Day Camp.
4. From Dr. Herman Nusbaum, expressing appreciation for wonderful golf-practicing facilities at Funston Playground.
5. From Colonial Dames of the XVII Century, expressing thanks for use of Lake Merced Boat House.
6. From Recreation Center for the Handicapped Inc., expressing appreciation to the Department for their willing assistance.
7. From the following, expressing appreciation for floral plaques:

The San Francisco Actor's Workshop Guild, Inc.  
JACKIE  
Travelers Aid Society of San Francisco

(CONTINUED)

9/27/63



LETTERS OF INFORMATION  
AND/OR APPRECIATION:  
(CONTINUED)

8. From Executive Secretary, Board of Trustees, M.H. de Young Memorial Museum, stating that Resolution #666, approving Scheme A (Music Concourse Area), had been passed by the Board of Trustees.
9. From Regional Service Committee, City and County of San Francisco, copy of editorial, from Redwood City Tribune, August 8, 1963, relative to Garden Exhibit, which had been entered by City and County of San Francisco, at the San Mateo County Fair and Floral Fiesta and which had been prepared by the Recreation and Park Department.
10. From S. M. Tatarian, Director of Public Works, letter dated September 18, 1963, stating that the Board of Examiners approved the use of aluminum as a structural material for the greenhouses in Golden Gate Park on the condition that the public shall not at any time be permitted into these greenhouses.
11. From Mr. Larry Marino, President San Francisco Airpains, enclosing copy of their \$1,000,000.00 insurance policy, required by the Department, for the Pacific Coast Championships Model Airplane Contest to be held at Crocker Amazon Park on October 12 and 13, 1963, and expressing appreciation for Department's cooperation in setting up the area for this event.

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

1. UNION SQUARE:

On motion of Commissioner Conway, seconded by Commissioner Herz, permission which had been given by the staff to the Art Commission for the performance of a concert by the Municipal Band at Union Square on September 18, 1963, was ratified.

\* \* \* \* \*

2. RATIFICATION OF RESOLUTION NO. 5430:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was ratified:

RES. NO. 5430:

RESOLUTION NO. 5430

PERMISSION GRANTED TO DIRECTOR OF PROPERTY TO RENT 2 1/2 ACRES IN BALBOA PARK. RESOLVED, that this Commission does hereby grant permission to the Director of Property to rent approximately 2 1/2 acres at Balboa Park, as indicated on drawing entitled "Proposed Yard, Havelock at Edna Street", upon which portion of land the nursery was formerly situated and which is presently vacant, to Charles L. Harney, Inc., 575 Berry Street, San Francisco, California, on a month to month basis for approximately 18 months as a temporary office and job site in connection with work on Alemany Freeway at a rental charge of \$200.00 per month; and

RESCIND  
RES. 5390  
ADOPTED  
8/8/63.

FURTHER RESOLVED, that Resolution No. 5390, adopted August 8, 1963, is hereby rescinded.

\* \* \* \* \*

(CONTINUED)

9/27/63

SPECIAL ORDER OF BUSINESS: (CONTINUED)

3. RATIFICATION OF RESOLUTION NO. 5431:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was ratified:

RES. NO. 5431:

RESOLUTION NO. 5431

AMENDED LEASE  
AGREEMENT-  
S. F.  
ZOOLOGICAL  
SOCIETY-  
APPROVED; AND  
RES. 5355  
ADOPTED  
12/63-  
RESCINDED.

RESOLVED, that this Commission does hereby approve the amended Lease and Agreement, as prepared by the City Attorney, and as approved by the San Francisco Zoological Society on September 18, 1963, for the operation of concessions in the San Francisco Zoological Gardens and Fleishhacker Playfield for a period of five years with an option to renew for an additional period of five years; and

FURTHER RESOLVED, that Resolution No. 5355, adopted August 8, 1963, is hereby rescinded.

\* \* \* \* \*

REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUES:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following requests for floral plaques, were approved:

- A. From East-West Game Committee - December 9, 1963-January 5, 1964.
- B. From San Francisco Ballet Guild, to publicize their Spring Season-March 2-15, 1964
- C. From United Hellenic-American Societies of San Francisco, to commemorate "Salute to Greece" Week - March 21-28, 1964.

\* \* \* \* \*

2. MUSIC CONCOURSE:

On motion of Commissioner Herz, seconded by Commissioner Conway, the request of the San Francisco Youth Association, to hold a program on October 20, 1963, to commemorate United Nations Week, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

(CONTINUED)

9/27/63



REQUESTS: (CONTINUED)3. CIVIC CENTER PLAZA:

On motion of Commissioner Moore, seconded by Commissioner Conway, the request of the San Francisco Fire Department, to use the Civic Center Plaza for various displays on Sunday, October 6, 1963, to publicize Fire Prevention Week, was approved.

\* \* \* \* \*

4. UNION SQUARE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Marion K. Conrad Associates, for the use of Union Square on October 15, 1963, for a kick off rally, to inaugurate the "Bucks for Better Government" or "Californians for Good Citizenship Committee", was approved with the understanding that said program would not interfere with construction work on the Eiffel Tower being installed for the French Festival Celebration, and the request for the use of an elephant and a donkey from the zoo, was denied, since the appearance of animals in the Square is contrary to policy.

\* \* \* \* \*

5. KEZAR PARKING LOT:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of the California State Employees' Association, for the use of Kezar Parking Lot on October 8th or 9th, for a Safety Belt installation for employees in the University of California Medical Center, was approved.

\* \* \* \* \*

(CONTINUED)

9/27/63

REPRESENTATIVES AND DELEGATES:

SUBMISSION OF REPORT-INVESTIGATION OF THE  
CANDLESTICK WIND PROBLEM.

Present at the meeting were the following:

Dr. W. A. Perkins, President and Director of  
Research, Metronics Associates, Inc.  
Palo Alto, California.  
Mr. S. M. Tatarian, Director of Public Works.  
Mr. Clifford Geertz, City Engineer.

Dr. Perkins referred to the report "Investigation of the Candlestick Park Wind Problem, Volume III - Conclusions, Recommendations, and Summary of Investigation," copy of which had been sent to each member of the Commission.

Dr. Perkins stated that the wind condition had been reproduced in a scale model of the Bay View Hill - Candlestick Stadium Complex demonstrating that the wind flow patterns observed in the model are directly correlated with those in the stadium, and that changes in the wind-flow patterns resulting from modifications in the model had been evaluated at the Colorado State University Research Foundation.

Dr. Perkins further stated that approximately 150 different model ~~wind~~-flow situations had been examined, and from results obtained elimination of the objectionable features of the existing flow patterns and a general reduction in the wind speed within the stadium can be achieved if both Bay View Hill and the Stadium are modified as follows:

Bay View Hill - Cut a slot through the south end of the hill, or remove the southerly portion of the hill.

Stadium - Partially cover the stadium with a protective dome extending beyond the infield, or erect a vertical screen on top of the rim between 50 and 100 feet high, or install vanes on top of the rim to deflect the wind vertically.

According to Dr. Perkins, the following modifications are not effective either singly or in combinations:  
Complete removal or reduction in elevation of Bay View Hill; partial or complete extension of the upper stands around the outfield; addition of solid, porous or deflecting barriers on Bay View Hill or across left-field or completely around the outfield.

Mr. Tatarian presented Mr. Clifford Geertz, City Engineer, who had prepared a "pre-preliminary" report of estimated costs of the proposed modifications of the Hill and Stadium. According to Mr. Geertz, the suggested dome would cost between \$800,000 and \$1,500,000; the proposed slot would cost another \$3,000,000 and would require two bridges across it, at a cost of approximately \$2,750,000. Mr. Geertz further stated that there are many variables to be considered, such as - the need for fill, the present value of it, and also, the owners of the property.

(CONTINUED)

9/27/63



REPRESENTATIVES AND DELEGATES: (CONTINUED)

SUBMISSION OF REPORT-INVESTIGATION OF THE  
CANDLESTICK WIND PROBLEM:  
(CONTINUED)

An overall, rough estimate covering all the proposed modifications could run the entire project up as high as twenty million dollars.

After informal discussion, and at the suggestion of Mr. Tatarian, who recommended an additional study with further refinements of the modification of the slot to eliminate the need for bridges, if possible, and on motion of Commissioner Moore, Dr. Perkins was requested to determine an estimate of the cost required for such an additional study and to submit the figure as soon as possible.

Commissioner Conway stated that he was opposed to both the dome and the slot; that he favored the erection of vanes; and that the matter should be approached from a businessman's standpoint, exploring the need for fill and the possibility of reclamation of land from the available fill, and determining whether or not the expense would be justified.

President Haas appointed Commissioner Conway to pursue the matter with him in accordance with Mayor Christopher's request, with the Acting Mayor, the Controller, the Director of Property, the Director of Public Works, and others, as to real estate values, the sale of fill, reclaimed land, etc.

On motion of Vice President Coffman, the members of the Commission thanked Dr. Perkins, Mr. Tatarian, and Mr. Geertz, for their concise presentation and explanations of the findings of the report.

\* \* \* \* \*

(CONTINUED)

9/27/63

FINANCIAL TRANSACTIONS:1. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5432:

RESOLUTION NO. 5432

ORDERS FOR  
SERVICE  
AND/OR  
WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Bureau of Architecture for INSPECTION of Contract Job 2317 (GO 160) awarded to Don L. Davis for Painting and Miscellaneous Work, Camp Mather. Funds available in Appropriation No. 3.423.213.659. . . . . \$1,500.00
- B. Work Order to Bureau of Building Repair (GO 158) for services during October, November and December, 1963 in connection with maintenance and repair of Candlestick Park Stadium. Funds available in Appropriation No. 3.423.214.651. . . . . \$7,000.00
- C. Work Order to Bureau of Building Repair (GO 157) for services during October, November and December, 1963 in connection with maintenance and repair of Recreation-Park Department Buildings. Funds available in Appropriation No. 3.423.213.651. . . . \$6,000.00
- D. Work Order to Bureau of Engineering (Div. of Rec. and Park Engr.) for INSPECTION of Contract RP 417 awarded to DeNarde Construction Co. in connection with Construction of New Grotto for Orangutans, San Francisco Zoo. Funds available in Appropriation No. 2.423.510.656. . . . . \$6,600.00

\* \* \* \* \*

2. MODIFICATION OF CONTRACT RP 433:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5433:

RESOLUTION NO. 5433

MODIFICATION  
OF CONTRACT  
RP 433.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Mitchell Plumbing Co., Contract RP 433 for "Installation of Overflow Facilities and the Placement of Backfill at Strawberry Reservoir" to adjust contract from the estimated amount (\$1110) specified in the schedule of bid prices to final amount required for actual installation (\$1590), an INCREASE of. . . . . \$480.00.  
Funds available in Appropriation No. 2.421.995.030.01.

\* \* \* \* \*

(CONTINUED)

9/27/63



FINANCIAL TRANSACTIONS: (CONTINUED)3. MODIFICATION OF CONTRACT RP 435:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5434:

RESOLUTION NO. 5434MOD. OF  
CONTRACT  
RP 435.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Robert L. Sage, Contract RP 435, Cement Wash and Miscellaneous Repairs to Aquatic Park Building for concrete and sign painting. Subsequent to sandblasting, concrete repair was found to be beyond the scope of the specification. Commercial sign painting was not included in specification, an INCREASE of. . . . \$176.00  
Funds available in Appropriation No. 2.423.213.651.

\* \* \* \* \*

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5435:

RESOLUTION NO. 5435PROGRESS  
AND/OR FINAL  
PAYMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Fifth and Final Payment to Malott and Peterson-Grundy for work COMPLETED September 13, 1963, Contract RP 418, Controller No. 1719, "Resurfacing of Playgrounds at Five Locations". . . . \$8,414.30  
Funds available in Appropriation No. 2.423.223.651.03
- B. Seventh Progress payment to Stenmark Construction Company for work completed to August 31, 1963, Job No. 2205, Controller No. 3834 "Additions and Alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park". . . . \$7,484.00  
Funds available in Appropriation No. 817.550.039.01

\* \* \* \* \*

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

(CONTINUED)

9/27/63

FINANCIAL TRANSACTIONS:  
(CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS:  
(CONTINUED)

RES. NO. 5436:

RESOLUTION NO. 5436

PERMANENT SALARY  
APPROPRIATIONS  
FOR TEMPORARY  
REPLACEMENT  
EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>CODE 1706 TELEPHONE OPERATOR</u>				
T-4882	ELSIE BECHLER	Retired. Recertify Dorothy Ginder	10/1/63 to 6/30/64	\$3,303.
<u>CODE 3226 GOLF STARTER</u>				
T-4769	-	To cover extension to change Approp. on req.	9/7/63 to 10/6/63	\$447.06
<u>CODE 3286 SENIOR RECREATION DIRECTOR</u>				
T-4885	ELEAN THOMAS	Sick Leave without pay	9/30/63 to 12/31/63	\$1,778.54
<u>CODE 3410 ASST. GARDENER</u>				
T-4875	RALPH SMITH	Leave without pay	9/13/63 to 10/7/63	\$299.25
T-4876	RICHARD SHAWYER	Working in higher class	9/16/63 to 12/31/63	\$1,347.50
T-4877	M. STEPANOFF	On SL-Wm. Durkin terminated	9/13/63 to 6/30/64	\$3,676.75
T-4721	DEAN OTERO	On SL	9/12/63 to 9/30/63	\$231.00
T-4672	CHARLES COOK	Dismissed	9/24/63 to 6/30/64	\$3,386.40
<u>CODE 3418 SUB FOREMAN GARDENER</u>				
T-4742	EDWARD TURNER JR.	Working in higher class	9/1/63 to 10/31/63	\$1,490.00
T-4742	W. MEINKE	Working in higher class (Change of vice only)	9/11/63 to 10/31/63	\$1,229.25

\* \* \* \* \*

(CONTINUED)

9/27/63



FINANCIAL TRANSACTIONS: (CONTINUED)6. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5437:

RESOLUTION NO. 5437DAMAGE  
CLAIMS.

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Hexol, Inc.	Damages at or near 1500-17th Street	8/2/63	\$7.77
Ann Salas	Damages at or near 146 Linda St.	8/9/63	13.00
K Associates of S. F.	Damages at or near Apt. #7, Almyra Apts., 4296-24th St., 741 Douglass St.	7/29/63	20.45
K Associates of S. F.	Damages at or near Apt. #7, Almyra Apts., 4296-24th St., 741 Douglass St.	7/16/63	30.91

\* \* \* \* \*

7. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5438:

RESOLUTION NO. 5438ALLOTMENT  
OF FUNDS-  
\$8,289.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for automobile insurance and for membership dues in current budget.

Appropriation No. 3.651.800.000.	\$8,289.00
O.E. 813 Automobile Insurance	-\$8,154.00
O. E. 854 Membership Dues - - -	135.00

\* \* \* \* \*

(CONTINUED)

9/27/63

FINANCIAL TRANSACTIONS: (CONTINUED)8. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5439:

RESOLUTION NO. 5439

TRANSFER OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

FROM:	TO:	AMOUNT:
3,651,300.000	3,651,800.000	\$1,000.00
(Materials & Supplies, General Div.)	(Fixed Charges) O. E. 804-Judgments	

To provide additional funds for payment of damage claims and substantial Judgments.

\* \* \* \* \*

COMMISSION COMMITTEE AND STAFF REPORTS:1. GOLDEN GATE PARK-PARKING PROHIBITION SOUTH DRIVE AND CROSS-OVER DRIVE:

The Acting General Manager explained that parking of automobiles on the north side of South Drive for a distance of 200' east of Cross-Over Drive had been prohibited by application of Police Department emergency powers since the inauguration of the experimental traffic plan in the Music Concourse Area, and that according to the Director of Public Works this plan aids the flow of traffic through the signal at the intersection.

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5440:

RESOLUTION NO. 5440

RESOLVED, that this Commission does hereby authorize prohibition of parking of automobiles on the north side of South Drive for a distance of 200' east of Cross-Over Drive.

\* \* \* \* \*

2. STRYBING ARBORETUM-SUNSET MAGAZINE DEMONSTRATION GARDENS:

Following presentation of plans and specifications by Mr. J. H. Brydon, Director of the Arboretum, and Mr. Hubert Schmidt, and on motion of Commissioner Berout, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5441:

RESOLUTION NO. 5441

STRYBING ARBORETUM-SUNSET MAGAZINE DEMONSTRATION GARDENS-FINAL AS APPROVED.

RESOLVED, that this Commission does hereby approve the final plans for the Strybing Arboretum- Sunset Magazine Demonstration Gardens.

\* \* \* \* \*

(CONTINUED)

3/27/63



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

3. STRYBING ARBORETUM-GARDEN OF FRAGRANCE:

Mr. P. H. Brydon, Director of the Arboretum, presented the preliminary plan which had been prepared by Mr. Edward Williams, A. I. L. A., for the proposed Garden of Fragrance to be developed in the Strybing Arboretum by the Strybing Arboretum Society, and stated that this project upon completion would be presented as a gift to the Recreation and Park Commission.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

NO. 5442:

RESOLUTION NO. 5442

PRELIMINARY  
PLAN FOR  
GARDEN OF  
FRAGRANCE-  
APPROVED.

RESOLVED, that this Commission does hereby approve the preliminary plan prepared by Mr. Edward Williams, A. I. L. A., for the proposed Garden of Fragrance to be developed in the Strybing Arboretum by the Strybing Arboretum Society.

.....  
The Secretary was requested to write an appropriate letter of thanks to the Strybing Arboretum Society.

\* \* \* \* \*

4. FERRY PARK-ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5443:

RESOLUTION NO. 5443

FERRY PARK-  
ACQUISITION  
OF REAL  
PROPERTY.

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the Director of Property for presentation to the Board of Supervisors, for acquisition of the following parcel of real property for Ferry Park:

From George P. Freund and Mildred M.  
Freund, his wife. . . . . \$52,500.00

Lot 7 in Assessor's Block 3714 San Francisco,  
located on the SW/L of The Embarcadero 91' 8"  
NW of Mission, size 137'6" x 45' 10".

The improvements consist of a 1-story brick  
store which has been extensively damaged by  
fire.

\* \* \* \* \*

5. KEZAR PAVILION:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

NO. 5444:

RESOLUTION NO. 5444

KEZAR PAV.  
AGREEMENT  
WITH HOKKA  
KARATE  
FOR  
NATIONAL  
TOURNAMENT-  
1963-  
APPROVED.

RESOLVED, that this Commission does hereby approve an Agreement with Hokka Karate Shakai, for the purpose of holding a National Karate Tournament and Demonstration on November 24, 1963, from 9 a.m. until 6 p.m. at a rental fee of \$250 or 10% of the gross receipts, whichever is greater.

\* \* \* \* \*

(CONTINUED)

3/27/63

COMMISSION COMMITTEE AND  
STAFF REPORTS; (CONTINUED)

6. ACCEPTANCE OF GIFT:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

NO. 5445:

RESOLUTION NO. 5445

ACCEPTANCE  
GIFT  
ST. FRANCIS  
YACHT CLUB  
RECONSTRUCTION  
AND  
REPAIR OF  
SEA WALL AT  
COST OF  
\$12,595.00.

RESOLVED, that this Commission does hereby accept with gratitude the gift of the St. Francis Yacht Club, which consists of the reconstruction and repair of the sea wall, which faces the Bay and the north front of the St. Francis Yacht Club and environs, at a cost of \$12,595.00.

\* \* \* \* \*

7. EXHIBIT AT SAN MATEO COUNTY FAIR AND FLORAL FIESTA:

The Acting General Manager, Mr. James P. Lang, submitted a letter from the San Mateo County Fair Association, expressing appreciation for our exhibit in their 29th Annual Fair and Floral Fiesta, and enclosing a check for \$175.00 representing two third place awards, for the exhibit of the City and County of San Francisco.

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5446:

RESOLUTION NO. 5446

Acceptance of  
Gifts from  
San Mateo  
County Fair  
and Floral  
Fiesta.

RESOLVED, that this Commission does hereby accept two third place awards, in the amount of \$175.00, from the San Mateo County Fair Association for exhibit in the 29th Annual San Mateo County Fair and Floral Fiesta.

\* \* \* \* \*

8. MERRY-GO-ROUND-CHILDRENS' QUARTERS:

Commissioner Casey reported that the Art Commission had disapproved the plans for the installation of sash enclosure of the Merry-go-round at the Childrens' Quarters, Golden Gate Park, which had been approved by the Commission by the adoption of Resolution No. 5331.

Commissioner Casey stated that the Art Commission presented some objections relative to the aesthetic appearance, the problem of heating and ventilation which in her opinion should be explored.

On motion of Commissioner Casey, President Haas referred the matter to Committee for further consideration and appointed Commissioner Casey and Commissioner Moore to act on this Committee, and to submit a report to the Commission.

\* \* \* \* \*

(CONTINUED)

9/27/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

9. JOSEPHINE D. RANDALL JUNIOR MUSEUM-OPEN HOUSE  
AND AWARDS DAY:

Commissioner Casey commended Mr. Clifford Nelson,  
Director of the Josephine D. Randall Junior Museum,  
and his staff for the Open House and Awards Day  
held on September 21, 1963.

At the suggestion of Commissioner Casey, President  
Haas requested the Secretary to send letters of  
appreciation to the following who actively support  
the Museum and who participated in the program:

Mrs. Edward H. Beverly, President, Josephine D.  
Randall Junior Museum  
Mrs. Paul Page Austin, Chairman of the Day  
The Herpetological Society of California  
Golden Gate Model Railroad Club  
S. F. Amateur Astronomers Association  
The Mycological Society of California  
S. F. Chapter of Explorers Club of U. S. A.  
S. F. Horseless Carriage Club of California  
Vultures Model Airplane Club

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the meeting  
adjourned at 5 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

9/27/63

San Francisco, California

October 10, 1963

M I N U T E S

The Two Hundred Seventy-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 10, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of September 27, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From United States Golf Association, expressing thanks and appreciation of the public links golfers for the splendid job that is being done on the City owned courses.
2. From the following, expressing appreciation for the use of the Department's facilities:  
  
50 Plus Club of Pacifica  
United States Civil Service Commission,  
Employee Council  
Goodwill Industries  
United Irish Societies of San Francisco
3. From Marina Civic Improvement and Property Owners Association, Inc., stating that a motion was passed at their Board of Directors meeting on September 25, 1963, - that the Recreation and Park Commission follow through in requesting that the loan from the State for the expansion of the Marina Yacht Harbor be extended to a thirty year period, thus eliminating the necessity for the construction of a restaurant.  
- Referred by President Haas to Commission Committee with the request that a report be submitted at the next meeting of the Commission.

(CONTINUED)

10/10/63



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

4. From Lura S. Elliott, University of California San Francisco Medical Center, commending the Mime Troupe for their performance at the Art Festival and suggesting a similar performance at Stern Grove next summer.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - SEPTEMBER - 1963:

Commissioner Casey introduced Mr. John Rusca, who had been chosen Gardener of the Month for September, 1963. Commissioner Casey commended Mr. Rusca, who began working for the Department in 1948, for his excellent work at the Nursery and for his diligence, ability and willing acceptance and discharge of responsibilities.

A \$25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Rusca.

\* \* \* \* \*

2. CIVIC CENTER PLAZA - PAVILION OF AMERICAN FLAGS:

Mr. Stanley A. Bergman presented the proposal of the Sertoma Club for a Pavilion of American Flags in the Civic Center Plaza.

Mr. Bergman explained that this project would consist of 18 selected flags that have been part of the history of the United States of America being flown daily in the Plaza, and that below each flag would be a bronze plaque reciting its history and designating the sponsor.

According to Mr. Bergman, it was the plan of the Sertoma Club to interest civic organizations to sponsor these various flags, and that the sponsors would be responsible for the upkeep so that there would be no expense to the City.

President Haas referred to the forthcoming International Civic Center Plaza Enhancement Competition.

After informal discussion, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

NO. 5447:

RESOLUTION NO. 5447

PROPOSAL OF  
SERTOMA CLUB  
PAVILION  
FLAGS IN  
CIVIC CENTER  
PLAZA -  
PROPOSED IN  
PRINCIPLE  
FOR  
CONSIDERATION.

RESOLVED, that this Commission does hereby approve in principle the proposal of the Sertoma Club for a Pavilion of American Flags in the Civic Center Plaza, subject to review and study by the staff, and with the provision that such a project would not conflict with the International Civic Center Plaza Enhancement Competition.

\* \* \* \* \*

President Haas requested the Secretary to inform the Art Commission of the proposed plan to determine if there would be a resultant conflict.

\* \* \* \* \*

(CONTINUED)

10/10/63

REQUESTS:1. CONSERVATORY VALLEY:

On motion of Vice President Coffman, seconded by Commissioner Casey, the request of the American Cancer Society for a floral plaque some time in April, 1964, to publicize the Cancer Crusade, was approved.

\* \* \* \* \*

2. MUSIC CONCOURSE:

- A. On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of the United Hellenic-American Societies of San Francisco, for a program for "Salute to Greece Week" to be held at the Music Concourse on March 22, 1964, in conjunction with the regular band concert, was approved.

.....

- B. On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of JACKIE for a concert to commemorate "Jackie Week" on Sunday, December 1, 1963, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

3. UNION SQUARE:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the American Broadcasting Company for the use of Union Square on Saturday, October 19, 1963, for a special program and political rally, was approved with the provision that it would in no way conflict with any activities being held to celebrate the Festival of France.

At the same time, the request for the use of Union Square on October 12, 1963, to publicize this rally, was approved.

\* \* \* \* \*

(CONTINUED)

10/10/63



FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

NO. 5448:

RESOLUTION NO. 5448

CIVIL  
SERVICE AND  
EXEMPT  
APPOINTMENTS  
T-4873 THRU  
T-4899.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4873 through T-4899 exempt appointments made by the General Manager and certified by the Secretary during the period September 6, 1963, through October 7, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

NO. 5449:

RESOLUTION NO. 5449

WORK  
ORDERS FOR  
SERVICE  
AND/OR WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Orders to Bureau of Engineering, Department of Public Works, for the preparation of Plans and Specifications in connection with various improvements in the development of McLaren Park as follows:
  - 1) Additional Work Order in the amount of \$7,700.00 to Division of Design for installation of water systems in Phase I, Part 1 of the water program.
  - 2) Work Order to the Division of Recreation and Park Engineering in the amount of \$5000 for general development of McLaren Park including Playgrounds, Water Systems in various areas, and landscaping.
- B. Work Order to Bureau of Engineering (Div. of Design) for the preparation of a cost estimate for Repair of Conservatory, Golden Gate Park. Funds available in Appro. No. 2.656.500.160  
Amount - \$150.
- C. Work Order to Bureau of Engineering (Div. of R & P) for inspection of Contract RP 447, Dredging of Lagoon Channel at Sharp Park Golf Course. Funds available in Appro. No. 3.423.214.651.  
Amount - \$1,200.

(CONTINUED)

10/10/63

FINANCIAL TRANSACTIONS.  
(CONTINUED)

2. SERVICE AND/OR WORK ORDERS: (CONTINUED)

AND FURTHER RESOLVED, that the following Work Orders to the Bureau of Engineering approved by Resolution No. 5358, August 8, 1963, are hereby cancelled:

- 1) Additional Work Order to Department of Public Works for estimated Cost for preparation of plans and specification for the installation of Irrigation System at McLaren Park, Phase I, Part 1. . . . . \$7,700  
(Total estimated cost. . . . \$22,700  
Previously provided. . . . \$15,000  
Amount of additional  
Work Order. . . \$ 7,700)
- 2) Work Order to Bureau of Engineering for Administration in connection with McLaren Park Development.  
Funds available in Appropriation 817.550.129 1955 Recreation and Park Bond Fund.  
Amount, . . . \$5,000

\* \* \* \* \*

3. MODIFICATION OF CONTRACT NO. RP 435:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5450:

RESOLUTION NO. 5450

MODIFICATION  
OF CONTRACT  
NO. 435.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to ROBERT L. SAGE, Contract No. RP 435 for "Cement Wash and Miscellaneous Repairs at Aquatic Park Building, to adjust contract from the estimated amounts in the Schedule of Bid Prices (Total \$510.00) to final amounts actually installed (Total \$843) an INCREASE of \$333.00. Funds available in Appropriation No. 2.423.213.651.

\* \* \* \* \*

4. MODIFICATION OF CONTRACT NO. RP 488:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5451:

RESOLUTION NO. 5451

MODIFICATION  
OF CONTRACT  
NO. 488.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to MARTIN FRIED INC. Contract RP 488, "Sealing of Floors and Painting at Hamilton Recreation Center" for adding one additional coat of sealer to the gymnasium floor. This additional coat of sealer is necessary due to the heavy use of gymnasium floor. Funds available in Appropriation No. 2.423.213.651.06. An INCREASE of \$198.40

(CONTINUED)

10/10/63



FINANCIAL TRANSACTIONS: (CONTINUED)

5. AWARD OF CONTRACT - NO. 447:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

NO. 5452:

RESOLUTION NO. 5452

AWARD OF CONTRACT NO. 447.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of the Department of Public Works to McGUIRE AND HESTER, Spec. No. 447, Dredging of Lagoon Channel at Sharp Park Golf Course, Sharp Park, California. Funds available in D. P. W. Appropriation No. 3.423.214.651. AMOUNT. . . . . \$3,700.00

\* \* \* \* \*

6. AWARD OF CONTRACT - NO. 445:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5453:

RESOLUTION NO. 5453

AWARD OF CONTRACT NO. 445.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of the Department of Public Works to PACIFIC PAVEMENTS CO., LTD., Spec. No. 445, Resurfacing of Running Track at Golden Gate Stadium, San Francisco, California. Funds are available in D. P. W. Appropriation No. 1.423.223.654. AMOUNT. . . . . \$2,090.00

\* \* \* \* \*

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

NO. 5454:

RESOLUTION NO. 5454

PROGRESS AND/OR FINAL PAYMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. First Progress Payment to MARTIN FRIED, INC. for work completed to September 30, 1963, Contract RP 436, Controller No. 1761 "Sealing of Floors and Painting at Hamilton Recreation Center". Funds available in Appropriation No. 2.423.213.651.06. . . . . \$1,980.00
- B. Second Payment to Plombo Construction Co. for work completed to September 30, 1963, Contract RP 425, Controller No. 3857, "Construction of McLaren Park Improvements". Funds available in Appropriation No. 817.550.129.01. . . . . \$74,430.00

(CONTINUED)

10/10/63

FINANCIAL TRANSACTIONS: (CONTINUED)7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- C. Third and Final Payment to U. S. STEEL CORPORATION CYCLONE FENCE DEPARTMENT for work completed September 20, 1963, Contract RP 420, Controller 1752, "Replacement of Chain Link Fencing at S. F. Zoological Gardens". Funds available in Appropriation No. 2.423.223.651.06. . . . . \$3,675.34
- D. Third and Final Payment to ROBERT L. SAGE for work completed October 5, 1963, Contract RP 435, Controller 1756, "Cement Wash and Miscellaneous Repairs at Aquatic Park Building". Funds available in Appropriation No. 2.423.213.651.05. . . . . \$1,617.00
- E. Sixth and Final Payment to DONALD G. CLEVER for work completed October 4, 1963, Professional Contract No. 48 "Repair and Repaint Murals, Figures and Animated Equipment at Storyland". Funds available in Appropriation No. 2.650.214,000.01. . . . . \$2,020.75
- F. MUSIC CONCERTS - Golden Gate Park Band Cert. No. 3325 - To RALPH MURRAY, Director, Golden Gate Park Band Concerts, 3rd Payment for the period ending 9/30/63, earned \$12,200.62 of net contract for \$39,045.00 Appropriation No. 3.651.200.000.01. . . \$5,352.73
- G. LAKE MERCED SPORT FISHING - ADDITIONAL SPECIAL PATROL SERVICES - CERT. NO. 3168 - To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 15th Payment, for period ending 9/30/63, earned \$7,540.00 of net contract for \$7,780.00. Appropriation No. 2.651.200.001. . . . \$200.00
- H. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 3329 - To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 3rd Payment for period ending 9/30/63, earned \$1,650.00 of net contract for \$6,600.00. . . . . \$550.00  
Appropriation No. 3.651.200.002.

\* \* \* \* \*

8. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5455:

RESOLUTION NO. 5455TRANSFER  
OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

From:	To:	Amount:
3,651.300.000 (Materials & Supplies, General Division)	3,315.370.651 (City Directory)	\$83.20

To provide funds for purchase of City Directory.  
\* \* \* \* \*

(CONTINUED)

10/10/63



FINANCIAL TRANSACTIONS: (CONTINUED)

9. ENCUMBRANCE REQUEST:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

R. NO. 5456:  
FINANCE  
RES.

RESOLUTION NO. 5456

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request:

Supplemental Encumbrance Request to the Pacific Telephone and Telegraph Co., for providing additional funds for telephone services on Mather #2 for six months ending 12/31/63. Supplement E. R. #73-298  
Appropriation No. 3.659.200.000. . . . . \$100.00

\*\*\*\*\*

10. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

R. NO. 5457:

RESOLUTION NO. 5457

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriation for Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>CODE 1630 ACCOUNT CLERK</u>				
T-4887	FRED KAHN	Working in higher class (Edward Pittson terminated)	10/1/63 to 6/30/64	\$3,364.00
<u>CODE 3204 SWIMMING POOL STEWARDESSE</u>				
T-4871	ANNE EMMONS	Sick Leave without pay (To continue employment)	10/1/63 to 10/31/63	\$325.00
<u>CODE 3284 RECREATION DIRECTOR FEMALE</u>				
T-4888	ANNE SOLOMON	Working in higher class	9/30/63 to 12/31/63	\$1,475.00
T-4894	J. McELROY	On leave without pay	10/15/63 to 1/15/64	\$2,950.00
<u>CODE 3410 ASSISTANT GARDENER</u>				
T-4799	CHARLES ONKEN	Working in higher class	6/30/63 to 10/31/63	\$365.00
T-4892	VINCENT OPRESCHI	On Compensation without pay	6/30/63 to 10/31/63	\$365.00

(CONTINUED)

10/10/63

FINANCIAL TRANSACTIONS: (CONTINUED)

10. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>CODE 3410 ASSISTANT GARDENER</u>				
T-4848	WILLIE SCOTT	Sick Leave without pay	10/1/63 to 10/15/63	\$142.50
T-4804	FRED ROTHERMELL	Deceased	10/6/63 to 1/6/64	\$1,155.00
T-4898	OTIS CROCKETT	Retired	10/18/63 to 6/30/64	\$3,240.41
T-4899	G. DI MARCO	Retired	11/20/63 to 6/30/64	\$2,829.75
T-4799	DEAN OTERO	Sick Leave without pay	11/1/63 to 11/30/63	\$ 385.00

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. GOLDEN GATE PARK:

Consideration of request of Mr. Robert E. Smith, San Bruno, California, to put "Rickshas" in Golden Gate Park during the summer months, was postponed until the next meeting to be held on October 24, 1963.

\* \* \* \* \*

2. HALL OF FLOWERS - 1964 COUNTY FAIR BUDGET:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5458:

RESOLUTION NO. 5458

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors and the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1964 Budget Request for the San Francisco Fair and Flower Show:

	<u>State Fund</u>
Administration Expense	\$18,740
Maintenance and General Operations	37,412
Temporary Structures (For Fair)	1,050
Publicity	1,025
Attendance Operations	1,200
Premiums	7,600
Exhibits	2,980
Equipment	2,635
	<u>72,642</u>
Demonstration Gardens	20,000

TOTAL REQUEST. . . . \$92,642

\* \* \* \* \*

(CONTINUED)

10/10/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

3. HALL OF FLOWERS - 1964 FLOWER SHOW:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5459:

RESOLUTION NO. 5459

AGREEMENT  
1964  
FLOWER  
SHOW  
RESOLVED.

RESOLVED, that this Commission does hereby approve an Agreement between the San Francisco Flower Show Inc., and the Recreation and Park Commission to manage and conduct the 1964 Flower Show, which will be held August 27 through August 30, 1964, in accordance with approved 1964 Budget and under the same general terms and conditions as the 1963 show.

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or Business Manager and the Secretary to execute said Agreement.

\* \* \* \* \*

4. CONFERENCE ATTENDANCE - JACK SPRING:

On recommendation of the Acting General Manager, who stated that Mr. Jack Spring, Chief Nurseryman, had been invited by the University of California to participate as a member of the faculty at the Park and Recreation Administrators Institute to be held from November 8 to 13, 1963, the following resolution was adopted:

RES. NO. 5460:

RESOLUTION NO. 5460

Conference  
Attendance-  
Jack Spring  
11-8 - 13,  
1963-  
Approved.

RESOLVED, that this Commission does hereby grant permission to Mr. Jack Spring, Chief Nurseryman, to attend the Park and Recreation Administrators Institute, sponsored by the California Association of Park and Recreation Administrators and the University of California Extension to be held at Asilomar, California, November 8 - 13, 1963.

\* \* \* \* \*

5. AWARD OF CONTRACT - MILTON MEYER COMMUNITY CENTER:

On recommendation of the Acting General Manager, who stated that funds were not available at the present time to provide for Alternate No. 2 - Screening for windows on the rear northwest side of this building, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5461:

RESOLUTION NO. 5461

AWARD OF  
CONTRACT-  
NO. 2308

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to ROBERT L. SAGE, for Job No. 2308, Wire Mesh Screens, Milton Meyer Community Center, as follows:

Low Bid (Robert L. Sage)	\$2,034.00
Alternate No. 1 (additive)	1,056.00
Subtotal	\$3,090.00
Inspection. . . . .	250.00
Total. . . . .	\$3,340.00

\* \* \* \* \*

(CONTINUED)

10/10/63

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

6. SAN FRANCISCO ZOOLOGICAL SOCIETY - LEASE AND  
AGREEMENT FOR OPERATION OF CONCESSION AT ZOO;

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

NO. 5462:

RESOLUTION NO. 5462

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Storyland  
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Francisco  
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RESOLVED, that this Commission does hereby approve the request of the Duchess, Inc., to reconvey its leasehold interest in its concession at Storyland, pursuant to Page 10, Section 7, Paragraph b of the existing lease between the San Francisco Zoological Society and the City and County of San Francisco, to the City and County of San Francisco, subject to consideration of a report from the Director of Property as to the appraised value of said leasehold interest and also subject to the approval of the Board of Supervisors.

\* \* \* \* \*

7. MERRY-GO-ROUND - CHILDRENS' QUARTERS:

Commissioner Casey reported that the objections of the Art Commission relative to the sash enclosure of the Merry-go-round at the Childrens' Quarters in Golden Gate Park had been considered, and after review it was the opinion of the Committee that the enclosure was necessary because of potential vandalism, weather conditions, and the pigeon problem.

According to Commissioner Casey, the Committee recommended that an estimate should be obtained from the architect for the cost of smaller panels of glass, to determine if funds available would be sufficient to take care of suggested changes.

On motion of Commissioner Conway, the Commission approved the Committee's recommendation with the suggestion that the matter be re-referred to the Art Commission when the plan had been finalized.

\* \* \* \* \*

8. PERSONNEL - GENERAL MANAGER - MR. JAMES P. LANG;

President Haas stated that at the Executive Session held after the last meeting of the Commission it had been unanimously decided to appoint Acting General Manager James P. Lang as General Manager upon the retirement of Mr. Raymond S. Kimbell, and that a precedent had already been established for such an advance appointment.

President Haas further stated that Mr. Lang had been with the Department for a period of 35 years; that he was a capable administrator, and that his work had been extremely satisfactory to the members of the Commission.

(CONTINUED)

10/10/63



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

8. PERSONNEL - GENERAL MANAGER - MR. JAMES P. LANG:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5463:

RESOLUTION NO. 5463

RESOLVED, that this Commission does hereby approve the appointment of Acting General Manager James P. Lang as General Manager of the Recreation and Park Department, to become effective upon the official retirement of the present occupant, Mr. Raymond S. Kimbell.

\* \* \* \* \*

Commissioner Conway stated that Mr. Lang had been selected because of his ability as an administrator who was well aware of all aspects pertaining to parks and to recreation.

Commissioner Herz complimented Mr. Lang on his ability and stated that he was well qualified for the position.

Mr. Lang accepted the appointment with expressions of appreciation.

\* \* \* \* \*

9. PERSONNEL - SUPERINTENDENT OF RECREATION - MR. EDWARD A. McDEVITT:

On the recommendation of Mr. Lang and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5464:

RESOLUTION NO. 5464

Resolved, that this Commission does hereby appoint Mr. Edward A. McDevitt to succeed Mr. James P. Lang as Superintendent of Recreation upon the official retirement of Mr. Raymond S. Kimbell as General Manager.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:10 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

10/10/63

San Francisco, California

October 24, 1963

M I N U T E S

The Two Hundred Eightieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 24, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut  
Dr. Francis J. Herz

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of October 10, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From San Francisco Junior Chamber of Commerce, expressing appreciation to Mr. Kimbell for splendid cooperation of Mr. Lang and Mr. McDonald in arranging the JayCee Sport Car Races at Candlestick Park.
2. From the California Palace of the Legion of Honor, stating that the Rodin's group, "The Shades" had been returned unharmed, after having been shown in the Exhibition at the Museum of Modern Art in New York, and expressing thanks for the loan.
3. From Polish Community Center, stating that this year they were unable to hold their annual Pulaski Day program in Golden Gate Park, and expressing appreciation for cooperation and assistance given in past years.
4. From the following, addressed to Mayor Christopher and forwarded here, suggesting that a fee be charged for admission to the Zoo and the Aquarium:

Mr. Wesley C. Keir  
Miss Mary Ann Brakebill  
Mrs. Marion Anderton

(CONTINUED)

10/24/63



LETTERS OF INFORMATION  
AND/OR APPRECIATION:  
(CONTINUED)

5. From Mrs. Dewey Donnell, Chairman, Fol de Rol, expressing appreciation to Mr. McDonald and Mr. Dempsey for their splendid cooperation.
6. From Mr. R. G. Davis, expressing thanks for permission to present dell'arte scenarios in neighborhood parks throughout the City during the summer.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GOLDEN GATE PARK - "RICKSHAS":

Mr. Robert E. Smith was present at the meeting in behalf of his request to put "Rickshas" in Golden Gate Park during the summer months.

Commissioner Conway remarked that he was opposed in principle to the idea of "Rickshas".

After general discussion, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Mr. Smith was denied at this time inasmuch as it was not considered feasible because of the congested traffic situation in Golden Gate Park.

\* \* \* \* \*

2. LOAN OF ANIMALS FROM SAN FRANCISCO ZOO TO OAKLAND ZOO:

Mr. Eugene S. Cox, Superintendent of Parks, City of Oakland, was present at the meeting in behalf of his request for a loan of surplus animals from the San Francisco Zoo for placement in the Zoo presently being built at Knowland State Park and Arboretum.

Mr. Cox stated that at the present time lack of funds prevented their being able to purchase suitable animals. Mr. Cox further stated that any animals on loan would be well cared for and would be available at any time upon request for return to the San Francisco Zoo.

On recommendation of the Director of the San Francisco Zoo, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

EX. 5465:

RESOLUTION NO. 5465

AS OF  
JUN  
JUN  
JUN  
JUN 7.  
IN CITY  
OAKLAND  
C.  
MOVED.

RESOLVED, that this Commission does hereby approve the loan of the following surplus animals to the Park Department, City of Oakland, for placement in the Zoo at Knowland State Park and Arboretum at Oakland, subject to the approval of the City Attorney:

- 6 Anded Sheep
- 6 Wallarops
- 2 American Bison
- 6 Llama
- 6 Fallow Deer; and

FURTHER RESOLVED, that any animals so loaned shall be returned to the San Francisco Zoo upon request of the General Manager, and that proper notation regarding loan shall be made on the Recreation and Park Department's inventory records.

\* \* \* \* \*

(CONTINUED)

10/24/63

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. MARINA YACHT HARBOR:

Dr. Francis B. Quinn, representing the Marina Improvement Association, was present at the meeting and stated that it was his understanding that a report was to be submitted relative to the request of the Marina Civic Improvement and Property Owners Association, Inc. that the Recreation and Park Commission ask that the loan from the State for the expansion of the Marina Yacht Harbor be extended to a thirty (30) year period.

President Haas stated a letter, requesting the extension of the period of the loan, had been received from the Marina Property Owners Association, but that the matter had not been considered formally by the Commission, and that when it was on the agenda Dr. Quinn would be notified.

President Haas further stated that the bids for the development of Marina Yacht Harbor would be opened by the Department of Public Works on November 6, 1963, and that it would be necessary for the Commission to approve the Award of Contract. President Haas told Dr. Quinn that he would also be notified when this item was on the agenda for the consideration of this Commission.

\* \* \* \* \*

REQUESTS:

On motion of Commissioner Moore, seconded by Commissioner Casey, approval of the following requests was ratified:

- A. HUNTINGTON PARK - Rally on October 19, 1963 to protest visit of President Tito to San Francisco. (Request of Serbia National Defense Council).

.....

- B. UNION SQUARE - U. S. C. Football Rally  
October 25, 1963, at 9:30 p.m.  
Municipal Band Concert - October 25, 1963,  
12-1 p.m.

2. MUSIC CONCOURSE:

On motion of Vice President Coffman, seconded by Commissioner Moore, the request of San Francisco Know Your America Week for a program to be held on Sunday, November 24, 1963, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

3. CONSERVATORY VALLEY:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following request for floral plaques in Conservatory Valley in Golden Gate Park, were approved:

APRIL 19-25, 1964 - SECRETARIES WEEK

APRIL 27 TO MAY 3, 1964 - SPRING ROSE SHOW

\* \* \* \* \*

(CONTINUED)

10/24/63



FINANCIAL TRANSACTIONS:  
(CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

NO. 5468:

RESOLUTION NO. 5468

PROGRESS  
AND/OR  
FINAL  
PAYMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Second and Final Payment to MARTIN FRIED, INC. for work COMPLETED October 18, 1963, Contract No. RP 436, Controller No. 1761 "Sealing of Floor and Painting at Hamilton Recreation Center". Funds available in Appropriation No. 2.423.213.651.06. . . . . \$480.40
- B. To CITY TITLE INSURANCE CO. for title expenses in connection with acquisition of lot 34, block 6213, McLaren Park. . . . . \$40.00
- C. To NORTHERN COUNTIES TITLE INSURANCE COMPANY for title expenses in connection with acquisition of lot 37, block 3064, Sunnyside Playground. . . . . \$102.00
- D. Eighth payment to STENMARK CONSTRUCTION COMPANY for work completed to September 30, 1963 (Job 2205) additions and alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park. Funds available in Appropriation No. 817.550.039.01. . . . . \$1,326.00

\* \* \* \* \*

4. MODIFICATION OF CONTRACT RP 425:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

NO. 5469:

RESOLUTION NO. 5469

MODIFICATION  
OF CONTRACT  
RP.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to PIOMBO CONSTRUCTION CO., Contract RP 425 "McLaren Park Improvements" for stabilizing roadbed in two locations. This work is necessary due to the boggy subsoil. Work is to be done on a Force Account basis. Funds available in Appropriation No. 817.550.129.01. INCREASE of. . . . \$2,000.00

\* \* \* \* \*

(CONTINUED)

10/24/63

FINANCIAL TRANSACTIONS:1. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

S. NO. 5466:

RESOLUTION NO. 5466SERVICE  
AND/OR WORK  
ORDERS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. WORK ORDER to Bureau of Engineering (Department of Public Works) for the preparation of Plans and Specifications in connection with various improvements in the development of McLaren Park as follows:

Additional Work Order in the amount of \$3500 to Division of Design for installation of water system in Phase I, Part 1 of the water program

Total funds required. . . \$26,200  
Previously provided. . . 22,700

Amount of additional Work Order . . . \$3,500.00

Funds available in Appropriation No. 817.550.129

- B. WORK ORDER to Bureau of Engineering (Div. of R & P) for inspection of Contract RP 451, Glazing at Eureka Valley Recreation Center. . . . . \$500.00

Funds available in Appropriation No. 2.423.213.651

- C. WORK ORDER to Department of Public Works (Bureau of Bldg. Repair) for installing lights at Academy of Sciences, Golden Gate Park (GO #192). . . . . \$1,262.37

Funds available in Appropriation No. 2.423.223.651

\* \* \* \* \*

2. AWARD OF CONTRACT RP 451:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

S. NO. 5467:

RESOLUTION NO. 5467AWARD OF  
CONTRACT  
RP 451.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by Director of the Department of Public Works to ATLAS GLASS CO., Spec. RP 451, Glazing at Eureka Valley Recreation Center, in the amount of \$2,357.38.  
Funds available in DPW Appropriation No. 2.423.213.651.

\* \* \* \* \*

(CONTINUED)

10/24/63



FINANCIAL TRANSACTIONS:  
(CONTINUED)

5. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

NO. 5470:

RESOLUTION NO. 5470

ALLOTMENT  
FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotment of Funds:

To provide funds for payment of sales tax -  
Camp Mather - 1963 season. Appropriation  
No. 3.659.350.000. . . . . \$2,400.00

To provide funds for payments of quarterly  
sales tax for fiscal year 1963-64. Appropriation  
No. 3.651.800.000, O. E. 870-Sales Tax. . . . \$1,000.00  
(Budget Sheet No. 40, Line 24)

\* \* \* \* \*

6. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

NO. 5471:

RESOLUTION NO. 5471

RES.  
SIS.

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
ANNA HUMBERT	Damages at or near 1393 Hampshire Street	8/28/63	\$16.52
MILDRED M. SEGURA	Damages at or near 542 Madrid Street	8/1/63	\$13.20
SISTER MARY WILMA, B. V. M. PRINCIPAL MOST HOLY REDEEMER SCHOOL	Damages at or near 117 Diamond Street	July 1963	\$37.04
STANLEY MASTERS	Damages at or near Laurel Hill Playground	8/13/63	\$26.27
JOHN H. VEASEY	Damages at or near 545 Capital St.	8/17/63	\$ 5.10
CHARLES J. JUNG	Damages at or near 1151 Washington St.	8/11/63	\$ 9.00
ART R. VIARGUES	Damages at or near 1636 Armstrong Ave.	7/18/63	\$40.44
EDWARD J. MAURER & NOAL R. GRAY	Damages at or near 503 Moultrie St.	7/23, 8/21 & 9/4/63	\$46.22

(CONTINUED)

10/24/63

FINANCIAL TRANSACTIONS:  
(CONTINUED)

7. REQUEST FOR WARRANTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

NO. 5472:

RESOLUTION NO. 5472

QUEST  
WARRANTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue the following Warrants:

- A. To STATE OF CALIFORNIA for sales tax quarter ending 9/30/63. . . . . \$269.37
- B. To MRS. GEORGE PENNY, refund of rental for Lake Merced Sports Center on night of June 20, 1963, meeting cancelled because of no electricity in building . \$7.50
- C. To DISTRICT GRAND LODGE NO. 4, B'NAI B'RITH, refund of rental for Lake Merced Sports for luncheon and meeting on May 26, 1963. . . . . \$20.00

\* \* \* \* \*

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

NO. 5473:

RESOLUTION NO. 5473

PERMANENT  
SALARY  
PRO-  
VISION  
FOR  
TEMPORARY  
REPLACEMENT  
EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>CODE 2714 JANITOR</u>				
T-4902	C. YEE	Recertify. John Walsh on Sick Leave without pay	11/12/63 to 4/11/64	\$1,880.00
<u>CODE 3284 RECREATION DIRECTOR, FEMALE</u>				
T-4920	CAMILLE BARNES	Terminated. A. Solomon working in higher class	10/15/63 to 12/31/63	\$1,010.41
<u>CODE 3410 ASSISTANT GARDENER</u>				
T-4900	ERNEST MARTORELLA	Vice. Deceased	10/21/63 to 6/30/64	\$3,224.37
T-4835	W. TABBEE	Working in higher class	11/7/63 to 1/27/64	\$1,003.31
T-4889	O. CROCKETT	Vice. Retired	10/18/63 to 3/6/64	\$1,796.66
T-4921	D. TARRANT	Sick Leave without pay	10/15/63 to 10/31/63	\$ 210.00
T-4848	WILLIE SCOTT	Sick Leave without pay	10/15/63 to 10/31/63	\$ 192.50
T-4889	D. TARRANT	To cover extension changing vice	10/16/63 to 10/31/63	\$ 192.50
T-4721	E. MARTORELLA	Vice. Deceased	10/20/63 to 5/8/64	\$2,559.36

\* \* \* \* \*

(CONTINUED)

10/24/63



FINANCIAL TRANSACTIONS:  
(CONTINUED)

9. MODIFICATION OF CONTRACT NO. 2317:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5474:

RESOLUTION NO. 5474

MODIFICATION  
CONTRACT  
NO. 2317.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract to DON L. DAVIS for painting and miscellaneous repairs at Camp Mather, DPW Job #2317 - add the following items which were not included in the original contract:

Painting of Manager's cabin. . . . .	\$174.00
Painting of 4 Lake cabins. . . . .	\$276.00
Bunk house painting exterior walls. . . . .	\$395.00
Miscellaneous repairs at Lodge including new insect screens and reglazing of broken windows. . . . .	\$148.00
An INCREASE of. . . . .	<u>\$993.00</u>

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. CONFERENCE ATTENDANCE:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5475:

RESOLUTION NO. 5475

CONFERENCE  
ATTENDANCE-  
MR.  
BEAUCHAMP-  
7,7-8,  
1963-  
APPROVED.

RESOLVED, that this Commission does hereby approve the attendance of Mr. Glenn Beauchamp, Assistant to the Business Manager, at the 15th annual convention of the California Association of Harbor Masters and Port Captains to be held at Carmel, California, on November 7 and 8, 1963, plus necessary travel time.

\* \* \* \* \*

(CONTINUED)

10/24/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

2. EXCHANGE OF ANIMALS:

On recommendation of Director of the San Francisco Zoo, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

NO. 5476:

RESOLUTION NO. 5476

RANGE OF  
ANIMALS -  
RESOLVED. RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. ZOO TO RECEIVE:

1 Camel

MR. LOUIS GOEBEL OF THOUSAND  
OAKS, CALIFORNIA, TO RECEIVE:

1 pair of leopards and \$700  
to be paid by the San Francisco  
Zoological Society to make  
exchange possible.

(There will be no crating or transportation costs to the City and County of San Francisco.)

\* \* \* \* \*

3. EXCHANGE OF ANIMALS:

On recommendation of Director of San Francisco Zoo, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

NO. 5477:

RESOLUTION NO. 5477

RANGE  
ANIMALS -  
RESOLVED. RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. ZOO TO RECEIVE:

1 pair King Penguins

MR. FRED SEEHANDELAAR OF  
NEW ROCHELLE, NEW YORK, TO RECEIVE:

30 Fallow Deer  
3 Cape Hunting Dogs and \$350  
to be paid by the San Francisco  
Zoological Society to make  
exchange possible.

(There will be no crating or transportation costs to the City and County of San Francisco.)

\* \* \* \* \*

4. SETTLEMENT OF LITIGATION - JUANITA HANLEY:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

NO. 5478:

RESOLUTION NO. 5478

LEMENT  
ACTION  
JUANITA  
LEY-  
RESOLVED. RESOLVED, that this Commission does hereby authorize settlement of litigation of Juanita Hanley against the City and County of San Francisco, for \$650.00, Municipal Court Action No. 482432.

(CONTINUED)

10/24/63



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

5. SETTLEMENT OF LITIGATION - DR. ERNEST SCHWARTZ:

On motion of Commissioner Moore, seconded by  
Vice President Coffman, the following resolution  
was adopted:

RES. NO. 5479

RESOLUTION NO. 5479

SETTLEMENT  
LITIGATION  
DR. ERNEST  
SCHWARTZ-  
APPROVED.

RESOLVED, that this Commission does hereby authorize  
settlement of litigation of Dr. Ernest Schwartz  
against the City and County of San Francisco for  
\$2500.00, Superior Court Action No. 512619.

\* \* \* \* \*

6. REVOCABLE PERMIT - U. S. ARMY CORPS OF ENGINEERS:

On motion of Commissioner Conway, seconded by  
Commissioner Moore, the following resolution  
was adopted:

RES. NO. 5480:

RESOLUTION NO. 5480

REVOCABLE  
PERMIT TO  
U. S. ARMY  
CORPS OF  
ENGINEERS  
APPROVED BY  
RES. #4866,  
12/62-  
CANCELED

RESOLVED, that this Commission does hereby cancel  
the Revocable Permit, approved by Resolution  
No. 4866, adopted at the Recreation and Park  
Commission meeting of June 14, 1962, to the U. S.  
Army Corps of Engineers, covering .367 acre  
adjacent to Gas House Cove and bordering Marina  
Boulevard, said permit being subject to the area  
being vacated on thirty (30) days notice.

\* \* \* \* \*

7. HARDING PARK GOLF COURSE - DECLARATION OF  
EMERGENCY:

On recommendation of the Acting General Manager  
who stated that in order to accommodate the large  
crowds which are expected to attend the Lucky Lager  
Golf Tournament in January, it was necessary to  
expedite the replacement of the water service to  
the clubhouse and restaurant at the Harding Park  
Golf Course, and on motion of Commissioner Conway,  
seconded by Commissioner Casey, the following  
resolution was adopted.

RES. NO. 5481:

RESOLUTION NO. 5481

DECLARATION  
OF  
EMERGENCY-  
HARDING  
PARK GOLF  
COURSE.

RESOLVED, that this Commission does hereby declare,  
in accordance with Section 6.30 of Administrative  
Code, that an emergency exists at Harding Park Golf  
Course for the replacement of domestic water service  
to the Clubhouse and Restaurant, said emergency  
being possible contamination of the water supply  
there; and

FURTHER RESOLVED, that the Director of Public Works  
is hereby directed and authorized to proceed with  
the necessary work in the most expeditious manner  
possible.

\* \* \* \* \*

(CONTINUED)

10/24/63

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

6. CANDLESTICK PARK - WIND STUDY:

Commissioner Conway stated that the Commission Committee had conferred with Mr. S. M. Tatarian, Director of Public Works, Mr. Clifford Geertz, City Engineer, and a representative from the Real Estate Division, relative to the report "Investigation of the Candlestick Wind Problem" submitted by Metronics Associates, Inc., and that various aspects of the report had been discussed.

According to Commissioner Conway, it was believed that additional information would have to be obtained as to what would be necessary in the way of studies to arrive at a satisfactory alternate, the cost of which would be within the realm of possible achievement.

Commissioner Conway further stated that it was the Committee's suggestion to explore the proposed modification at the Jamestown Street level, thus eliminating the expense of bridges, etc., and that the Director of Public Works would obtain costs for additional studies on this basis.

Commissioner Conway remarked that the need for fill and the matter of the development of a reclamation project on a profitable basis were also being explored, as well as the possibility of leveling the hill and using it for parking, a light commercial area, or for a housing development.

\*\*\*\*\*

ADJOURNMENT: There being no further business,  
President Haas declared the meeting  
adjourned at 3:50 p.m.

\*\*\*\*\*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MEC:ME

10/2-63



San Francisco, California

November 7, 1963

**M E E T I N G**

The Two Hundred Eighty-First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 7, 1963, President Haas presiding.

\*\*\*\*\*

ROLL CALL The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William W. Doffner, Vice President  
Mr. Peter Barout  
Miss Mary Margaret Desay  
Mr. John P. Conway, Jr.  
Dr. Francis J. Barr  
Mrs. Joseph A. Moore, Jr.

\*\*\*\*\*

APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of October 24, 1963, were approved.

\*\*\*\*\*

LETTERS OF INFORMATION  
AND OF APPRECIATION

For Acknowledgment by  
Secretary and/or Filed

1. From Mr. Jack E. McGregor, Director, M. E. DeYoung Memorial Museum, Golden Gate Park, expressing appreciation to staff for improvements made to the front of the museum.
2. From Mr. John Anderson, commenting on the results of Golden Gate Park.
3. From Boy Scouts of America, expressing appreciation for the use of Golden Gate Park for their recent Camporee.
4. From Mr. William B. Varri, expressing appreciation for the use of Golden Gate Park tennis courts for recent tournament and commending Director Mr. Carriglin for his cooperation.
5. From San Francisco Sheriff's Mounted Posse, expressing thanks for the use of Polo Field in Golden Gate Park for charity horse show.
6. From Rev. William B. Grace, President of Greater Mission Citizens Council, stating the needs for swimming facilities in the Inner Mission Area and listing the disadvantages of Mission Park for a proposed pool site and the advantages of rehabilitating the present Mission Pool.
7. From Fourth Church of Christ, Scientist, thanking staff for their cooperation and expressing appreciation for the splendid maintenance of parks and playgrounds.
8. From Mrs. L.E. Lofton, President, San Francisco Chapter of the National Cystic Fibrosis Research Foundation, expressing thanks for recent floral plaque in Golden Gate Park.

\*\*\*\*\*

(CONTINUED)

11/7/63

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5482:

On motion of Vice President Coffman, seconded by  
Commissioner Moore, the following resolution was ratified:

NO. 5482

RESOLUTION NO. 5482

DECLARATION  
OF EMERGENCY  
FOR REPAIR  
OF THE  
DUEY  
MONUMENT  
IN UNION SQUARE

RESOLVED, that this Commission does hereby declare, in  
accordance with Section 6.30 of the Administrative Code,  
that an emergency exists for the repair of the bronze  
figure "Victory" atop the Dewey Monument in Union Square.

\* \* \* \* \*

2. RATIFICATION OF RESOLUTION NO. 5483:

On motion of Vice President Coffman, seconded by  
Commissioner Moore, the following resolution was  
ratified:

NO. 5483

RESOLUTION NO. 5483

DECLARATION  
OF EMERGENCY  
FOR REPLACEMENT  
OF  
BOILER TUBES  
AT  
CANDLESTICK  
PARK STADIUM

RESOLVED, that this Commission does hereby declare, in  
accordance with section 6.30 of the Administrative Code,  
that an emergency exists at Candlestick Park for the  
replacement of eleven (11) boiler tubes and the welding  
of cracks in the tube sheet.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - OCTOBER, 1963:

Commissioner Casey introduced Mr. Charles Drocco, who  
had been chosen Gardener of the Month for October, 1963.  
Commissioner Casey commended Mr. Drocco, who worked at  
Sharp Park Golf Course for ten years and is presently  
at McLaren Park Golf Course, for his excellent,  
conscientious care and superior maintenance of the golf  
grounds.

A \$25.00 U.S. Savings Bond from the Levi Strauss Public  
Trust Fund and a certificate for a pair of Levi Strauss  
overalls, donated by Levi Strauss and Company, were  
presented to Mr. Drocco.

\* \* \* \* \*

2. RICHMOND-SUNSET SEWAGE TREATMENT PLANT,  
GOLDEN GATE PARK:

Mr. Alan Friedland of the Department of Public Works  
presented a preliminary plan of the general location of  
the proposed sewage facilities, to be constructed outside  
the boundaries of the present Richmond-Sunset Sewage  
Treatment Plant, which are necessary to adequately treat  
the increased sewage flow in accordance with the require-  
ments of the Regional Water Pollution Control Board.

Mr. Friedland explained that the proposed construction  
would require the relocation of a portion of the fence  
and it was necessary to obtain permission to locate  
underground conduits outside the present fence line, as  
indicated on the plan.

Mr. Friedland further explained that a 2-inch irrigation  
line would be installed in lieu of the damage to existing  
landscaping during the period of construction.

( CONTINUED )

11/7/63



REPRESENTATIVES AND DELEGATES. (CONTINUED)

2. RICHMOND-SUNSET SEWAGE TREATMENT PLANT  
GOLDEN GATE PARK (CONTINUED)

Mr. Bart Rolph, Superintendent of Parks, remarked that this particular area had never been properly developed, that the trees and shrubbery were not in good shape, and that the new irrigation main would be very helpful to the department in their plans for re-landscaping this section.

After general discussion, during which President Hess, Commissioner Moore, and Commissioner Conway mentioned their reluctance to assign additional park property for the Richmond-Sunset Sewage Treatment Plant, and on motion of Commissioner Barrett, seconded by Commissioner Hess, with Commissioner Conway assenting, the following resolution was adopted:

RES. 4484

RESOLUTION NO. 4484

MINIST

FOR

LOCAL

IN

THE

RECORD-

ING

THE TREAT-

MENT PLANT

AND

RESOLVED, that this Commission does hereby approve the preliminary plan (No. SST 7549.2) of the general location of proposed sewage facilities to be constructed outside the boundary of the Richmond-Sunset Treatment Plant, with the provision that a 3-inch irrigation line shall be installed in lieu of the damage to the existing landscaping during the period of construction.

\*\*\*\*\*

3. EXPERIMENTAL TRAFFIC PLAN-MUSIC CONCOURSE AREA

Mr. Bernard Johnson, Assistant Traffic Engineer, Department of Public Works, in presenting a status report on the experimental traffic plan at the Music Concourse area, stated that there had been some disadvantages, inasmuch as extra policemen were required to implement it. Consequently, at times when policemen were needed elsewhere, the plan was not used.

Mr. Johnson stated that a meeting with all departments involved was scheduled for November 12, 1963 to evaluate the results of the experiment, and that a final report would be submitted to the Commission at a later date.

\*\*\*\*\*

REQUESTS

1. UNION SQUARE

On motion of Commissioner Hess, seconded by Commissioner Conway, the request of the First Baptist Church for use of Union Square on the afternoon of December 8, 1963, between 2 and 4 p.m. for presentation of a Christmas Carol program, was approved.

\*\*\*\*\*

2. MUSIC CONCOURSE

On motion of Commissioner Hess, seconded by Commissioner Casey, the request of the University of Redlands Band to present a concert in the Music Concourse on Saturday, March 23, 1964, was approved.

\*\*\*\*\*

CONTINUED

11/7/63

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

NO. 5485

RESOLUTION NO. 5485

CIVIL  
SERVICE AND  
EXEMPT  
APPOINTMENTS  
11/7/63 THRU  
11/63 -  
11/899 THRU  
11/934

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4899 through T 4934 exempt appointments made by the Acting General Manager and certified by the Secretary during the period October 7, 1963 through November 4, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

NO. 5486

RESOLUTION NO. 5486

EST FOR  
WARRANT:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue the following Warrant:

To ROSS CONTI, Tax Collector, San Mateo County  
for payment of Sharp Park Land Taxes, 1963-1964,  
Appropriation No. 3.651.800.000 . . . . . \$5,326.24

\* \* \* \* \*

3. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

NO. 5487

RESOLUTION NO. 5487

ALLOTMENT OF  
FUNDS  
NO. 00

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for payment of Sharp Park Land Taxes, 1963-1964.  
Appropriation No. 3.651.800.000 \$5,500.00  
O.E. 870 (Budget Sheet No. 40, Line 23)

4. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

NO. 5488

RESOLUTION NO. 5488

EST FOR  
SERVICE  
AND/OR WORK

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to Department of Public Works, Bureau of Architecture for INSPECTION of Contract No. 2308, Installation of Wire Mesh Screens over Windows at Milton Meyer Community Building.  
Funds available in Appropriation  
No. 2.423.505.656 . . . . . \$ 250.00

(CONTINUED)

11/7/63



FINANCIAL TRANSACTIONS:4. SERVICE AND/OR WORK ORDERS: (CONTINUED)

- B. WORK ORDER to Department of Public Works, Bureau of Building Repair, for construction of Reptile and Amphibian Tanks at the Academy of Sciences, Golden Gate Park, GO #206. Funds available in Appropriation No. 2.423.517.656 . . . . . \$ 339.56
- C. WORK ORDER to Bureau of Engineering (Div. of R & P) for the preparation of Plans and Specifications for Corona Heights Improvements. Funds available in Appropriation No. 807.550.005. . . . . \$3,000.00
- D. WORK ORDER to Bureau of Engineering (Div. of R & P) for the preparation of Plans and Specifications for Installation of Irrigation System in Strybing Arboretum Phase II, Golden Gate Park. Funds available in Appropriation No. 817.000.025. . . . . \$6,000.00
- E. WORK ORDER to Bureau of Engineering (Div. of R & P) for the Preparation of Plans and Specifications for Installation of Thompson Hangers at Five Locations. Funds available in Appropriation No. 817.550.040. (Hunters Pt. Gym, Sunset, Ocean View, St. Mary's, Potrero Hill). . . . . \$4,000.00
- F. WORK ORDER to Bureau of Engineering (Div. of R & P) for the preparation of Plans and Specifications for Kezar Stadium Resurfacing and Building up Parking Area. Funds available in Appropriation No. 2.423.223.651. . . . . \$2,500.00
- G. WORK ORDER to San Francisco Water Department for relocation of 8-inch water main in McLaren Park because of conflict with construction of McLaren Park Road "B" Line at Engineer's Stations "B" 9 + 50 and "B" 18 + 94 as shown in Contract RP 425, McLaren Park Improvements. Due to the importance of this main as a supply to the Wilde Reservoir, the S.F.W.D. desires to do this work with its own crew. Funds available in Appropriation No. 817.550.129. . . . . \$2,675.00

\* \* \* \* \*

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5489

RESOLUTION No. 5489

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for Temporary Replacement Employments:

RECON. NO.	REPLACING	REASONS	PERIOD	AMOUNT
CODE 2714 JANITOR				
T-4926	E. BRENNAN	Sick leave without pay	10/22/63 to 11/30/63	\$501.00
T-4927	CONRAD YEE	Appointed Perma. John Walsh on Sick Leave without pay	10/23/63 to 12/22/63	\$752.00

(CONTINUED)

11/7/63



FINANCIAL TRANSACTIONS:

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
CODE 3410 ASSISTANT GARDENER				
T-4886	V. RODECK	Working in higher class	11/23/63 to 3/2/64	\$1,270.50
T-4890	RICHARD SHAWYER	Working in higher class	11/26/63 to 3/6/64	\$1,301.49
T-4930	FRANCIS REARDON	On compensation without pay	10/29/63 to 11/28/63	\$ 385.00
T-4892	VICE CRESCI	Extension of time on compensation without pay	10/31/63 to 11/30/63	\$ 385.00
T-4889	G. TARRANT	On Sick Leave without pay	11/1/63 to 11/30/63	\$ 385.00

\* \* \* \* \*

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5490

RESOLUTION NO. 5490

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and or Final Payments:

- A. First and FINAL payment to ABC Hardwood Floor Co. for work completed October 29, 1963, Contract RP 441, Controller No. 4910, Sealing of Gymnasium Floors at Eureka Valley and Ocean View Recreation Centers.  
Funds available in Appropriation No. 2.423.213.651.07  
AMOUNT . . . . . \$3,161.00
- B. First payment to Robert J. Tetlow for work completed to October 18, 1963, Professional Contract No. 46, Controller 3243, Development of Strybing Arboretum Phase II. Funds available in Appropriation No. 2.421.995.070.01  
AMOUNT . . . . . \$1,890.00
- C. EIGHTH payment to STENMARK CONSTRUCTION COMPANY for work completed to September 30, 1963. Additions and alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park (Job 2205) Controller No. 3834. Funds available in Appropriation No. 817.550.039.01  
AMOUNT . . . . . \$1,326.00
- D. THIRD and FINAL payment to ROBERT J. TETLOW, Landscape Architect, for work COMPLETED May 27, 1963, Strybing Arboretum and Botanical Gardens, Phase I Plans and Specifications, Prof. Contract, Controller No. 3661. Funds available in Appropriation No. 945-9.  
AMOUNT \$1,285.65
- E. MUSIC CONCERTS - Golden Gate Park Band Cert. No. 3325. To RALPH MURRAY, Director, Golden Gate Park Band Concerts, 4th payment for the period ending 10/31/63, earned \$14,610.89 of net contract for \$39,045.00.  
Appropriation No. 3.651.200.000.01. \$2,410.27

(CONTINUED)

11/7/63



FINANCIAL TRANSACTIONS:

PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

F. LAKE MERCED SPORT FISHING - Additional  
Special Patrol Service - Cert. No. 3158  
To ASSOCIATED SPORTSMEN OF CALIFORNIA,  
District Council No. 7, Lake Merced,  
16th payment, for period ending 10/31/53,  
earned \$7,700.00 of net contract for  
\$7,780.00. Appropriation No. 2.651.200.001 \$ 160.00

G. LAKE MERCED SPORT FISHING - Special Patrol  
Services - Cert. No. 3329  
To ASSOCIATED SPORTSMEN OF CALIFORNIA,  
District Council No. 7, Lake Merced,  
4th payment for period ending 10/31/53,  
earned \$2,200.00 of net contract for  
\$2,500.00. Appropriation No. 3.651.200.002 \$ 550.00

\* \* \* \* \*

7. MODIFICATION OF CONTRACT RE 425:

On recommendation of the Acting General Manager, and on  
motion of Commissioner Hertz, seconded by  
Commissioner Berout, the following resolution was adopted

RES. NO. 5451

RESOLUTION NO. 5451

MODIFICATION  
OF CONTRACT  
RE 425

RESOLVED, that for the best interest and proper  
operation of the Recreation and Park Department,  
the Controller is hereby requested to approve the  
following Modification of Contract:

Modification of Contract No. 2 to FIONB CONSTRUCTION CO.,  
Contract RE 425, McLaren Park Improvements, to pave  
Roadway 'E' in lieu of tiled surface. Funds available  
in Appropriation No. 517.550.129.01  
INCREASE OF . . . \$11,116.25

\* \* \* \* \*

8. MODIFICATION OF CONTRACT RE 425

On recommendation of the Acting General Manager, and on  
motion of Commissioner Berout, seconded by  
Vice President Coffman, the following resolution was  
adopted

RES. NO. 5452

RESOLUTION NO. 5452

MODIFICATION  
OF CONTRACT  
RE 425

RESOLVED, that for the best interest and proper  
operation of the Recreation and Park Department, the  
Controller is hereby requested to approve the following  
Modification of Contract:

Modification of Contract No. 3 to FIONB CONSTRUCTION CO  
Contract RE 425, McLaren Park Improvements, to construct  
spillway for Storage Lake No. 1. Work to be done  
on a Force Account basis. Funds available in  
Appropriation No. 517.550.129.01 INCREASE of \$8,600.00

\* \* \* \* \*

CONTINUED

FINANCIAL TRANSACTIONS: (CONTINUED)

9. MODIFICATION OF CONTRACT RP 425:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted;

NO 5493

RESOLUTION NO. 5493

MODIFICATION  
CONTRACT  
RP

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 4, to PIOMBO CONSTRUCTION CO. Contract RP 425, McLaren Park Improvements, for stabilizing base in Lake No. 1. Work is to be done on Force Account basis. Funds available in Appropriation 817,550.129.01.  
INCREASE of . . . \$500.00

\* \* \* \* \*

10. MODIFICATION OF CONTRACT RP 417:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

NO 5494

RESOLUTION NO. 5494

MODIFICATION  
CONTRACT  
RP

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to DENARDE CONSTRUCTION CO. Contract RP 417, Orangutan Grotto, for demolishing and removing existing subsurface concrete structure. Funds available in Appropriation No. 2,423,510.656 and No. 2,421,995.040.  
INCREASE of . . . \$3,300.00

\* \* \* \* \*

11. MODIFICATION OF CONTRACT RP 423:

On recommendation of the Acting General Manager and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

NO 5495

RESOLUTION NO. 5495

MODIFICATION  
CONTRACT  
RP

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to ALADDIN HEATING CORP., Contract RP 423, Fleishacker Playfield, Mother's Building Heating System, for furnishing and installing an improved blower control unit. Funds available in Appropriation No. 2,423,223.651.05.  
INCREASE of \$ 122.43

\* \* \* \* \*

J

(CONTINUED)

11/7/63



12. MODIFICATION OF CONTRACT - JOB 2236:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

NO. 5496

RESOLUTION NO. 5496

MODIFICATION  
CONTRACT  
2236

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to FINK AND SCHINDLER CO.  
Job No. 2236 Steinhart Aquarium Reptile Tanks.  
Funds available in Appropriation No. 2.423.517.656.02.  
INCREASE of \$958.15

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. KEZAR PAVILION - 1964 ROLLER DERBY GAMES:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

NO. 5497

RESOLUTION NO. 5497

DATE  
1964  
ROLLER DERBY  
GAMES  
APPROVED

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc., for the following Sunday dates at Kezar Pavilion for 1964 Roller Derby Games:

MARCH 8, 15, 22, 29  
APRIL 5, 12, 26  
MAY 3, 17, 24, 31  
JUNE 7, 14, 21, 28  
JULY 5, 12, 19, 26  
AUGUST 2, 9, 16, 23, 30  
SEPTEMBER 6, 13, 20

\* \* \* \* \*

2. SAN FRANCISCO SOCCER FOOTBALL LEAGUE, INC. -  
RENTAL AGREEMENT:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

NO. 5498

RESOLUTION NO. 5498

DATE  
1964  
S.F. SOCCER  
LEAGUE, INC.  
APPROVED

RESOLVED, that this Commission does hereby approve a rental Agreement with the San Francisco Soccer Football League, Inc., for the use of Balboa Soccer Field for the 1963-64 Soccer Season, under the same terms and conditions outlined in the Agreement for the 1962-63 season.

\* \* \* \* \*

3. SAN FRANCISCO GIANTS PUBLIC TRUST FUND:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

NO. 5499

RESOLUTION NO. 5499

DATE  
1963  
SAN FRANCISCO  
GIANTS BASE-  
BALL TRUST  
FUND  
APPROVED

RESOLVED, that this Commission does hereby approve an expenditure of \$35.00 from the San Francisco Giants Baseball Trust Fund, Appropriation No. 950.2, for furnishing sound truck and operator during baseball games in connection with the 1963 Summer League, sponsored by the Recreation and Park Department, and

FURTHER RESOLVED, that the Controller be and is hereby requested to issue a warrant for said expenditure.  
(CONTINUED) 11/7/63

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

4. SETTLEMENT OF LITIGATION - ELEANOR SPENCER:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5500

RESOLUTION NO. 5500

SETTLEMENT OF  
LITIGATION-  
ELEANOR  
SPENCER  
APPROVED

RESOLVED, that this Commission does hereby authorize settlement of litigation of Eleanor Spencer against the City and County of San Francisco for \$455.00, Superior Court Action No. 512749.

\* \* \* \* \*

5. EXPENDITURE FROM LLEWELLA F. LEWIS BEQUEST FUND-ACCOUNT NO. 946:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5501

RESOLUTION NO. 5501

EXPENDITURE  
\$710.50  
LLEWELLA F.  
LEWIS BEQUEST  
FUND-  
APPROVED

RESOLVED, that this Commission does hereby approve an expenditure of \$710.50, plus taxes, from the Llewella F. Lewis Bequest Fund for the purchase of equipment for the fluorescent mineral exhibit, lapidary cutting tools, maps, and films for use at the Josephine D. Randall Junior Museum.

\* \* \* \* \*

6. MC LAREN PARK:

After reviewing the map which was prepared by the Bureau of Engineering, Department of Public Works, "Suggested Street Names-John McLaren Park", File STR 3807, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5502

RESOLUTION NO. 5502

MC LAREN PARK  
SUGGESTED  
STREET NAMES  
APPROVED

RESOLVED, that this Commission does hereby approve the suggested street names for McLaren Park as indicated on map prepared by the Department of Public Works, File STR 3807.

\* \* \* \* \*

7. HAMILTON ANNEX RECREATION AREA-LAND USE PLAN:

Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, presented a drawing, File RP 3369L, showing the Land Use Plan for the Hamilton Annex Recreation Area, at an estimated cost of \$552,500.00.

Following Mr. Schmidt's explanation of the provisions for athletic facilities, which will include baseball, softball track, high jump and broad jump, as well as a free play area, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5503

RESOLUTION NO. 5503

HAMILTON ANNEX  
RECREATION  
AREA  
LAND USE PLAN  
APPROVED

RESOLVED, that this Commission does hereby approve the Land Use Plan (File RP 3369L) presented by the Director of Public Works for the Hamilton Annex Recreation Area in the Western Addition.

(CONTINUED)

11/7/63



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

8. HARDING PARK GOLF COURSE-LUCKY INTERNATIONAL  
GOLF TOURNAMENT:

Commissioner Conway stated that the lease agreement for the Lucky International Golf Tournament was on the same basis as last year, except that it provided for operation of "on the course" refreshment concessions by the Lucky International Open Golf Tournament Committee, at a flat fee of \$1,000.00.

Commissioner Conway remarked that according to an opinion of the City Attorney the concessionaire operating the Harding Park Cafe does not have the exclusive right and privilege of operating "on the course" concessions.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5504

RESOLUTION NO. 5504

HARDING PARK  
GOLF COURSE  
LEASE AGREE-  
MENT FOR  
LUCKY INTER-  
NATIONAL OPEN  
GOLF TOURNA-  
MENT  
APPROVED

RESOLVED, that this Commission does hereby approve a Lease Agreement, covering Harding Park Golf Course and "on the course" refreshment concessions, between the Recreation and Park Commission and the Lucky International Open Golf Tournament Committee for conducting a professional golf tournament from January 20, 1964, through January 26, 1964.

\* \* \* \* \*

9. ACCEPTANCE OF GIFTS FROM LUCKY INTERNATIONAL OPEN GOLF  
TOURNAMENT COMMITTEE:

On motion of Commissioner Conway, who explained that the Lucky International Open Golf Tournament Committee had presented certain pieces of equipment and fertilizer to the Department which will be very helpful in maintaining the Harding Park Golf Course in the best possible condition for their 1964 Tournament as well as throughout the year, and seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5505

RES. NO. 5505

ACCEPTANCE OF  
GIFTS FROM  
LUCKY INTER-  
NATIONAL OPEN  
GOLF TOURNA-  
MENT COMMITTEE  
APPROVED

RESOLVED, that this Commission does hereby accept the following gifts, at an estimated value of \$3,646.79, from the Lucky International Open Golf Tournament Committee:

- 1 Renovaire Spiker
- 1 Ryan Top Dressing Spreader
- 1 McLaine Edger
- 1 Yard Master Sweeper
- 9 Tons Sulphate
- 14 Tons Malagonite

\* \* \* \* \*

(CONTINUED)

11/7/63

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

10. Mc LAREN PARK:

Commissioner Haas reported a conversation with the Controller relative to the possible use of remaining funds which had been received from the State of California for the purchase of land at Balboa Park to complete Phase I of the Irrigation System at McLaren Park, and that it was suggested as an alternate to use monies presently available in the McLaren Park Bond Fund Appropriation for the irrigation there, and at a later date, if the funds are not required for the purchase of land, monies remaining in the Recreation and Park Department Real Property Account could be appropriated for the construction of shelters, convenience stations, picnic and camp sites, or other capital improvement purposes.

Following discussion, and on motion of Commissioner Haas, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5506

RESOLUTION NO. 5506

McLAREN PARK  
FUNDS AVAILABLE  
SHOULD BE  
USED FOR  
PHASE II OF  
PHASE I OF  
IRRIGATION  
SYSTEM  
APPROVED.  
CONSTRUCTION  
OF SHELTERS,  
ETC. DEFERRED

RESOLVED, that this Commission does hereby approve that funds presently available in the McLaren Park Bond Fund Appropriation shall be used for Part II of Phase I of the proposed Irrigation System for McLaren Park, at an estimated cost of \$280,000.00, and that the construction of shelters, convenience stations, picnic and camp sites, etc., shall be deferred until a later date, subject to appropriation of additional funds from the Recreation and Park Department Real Property Account and other legally available funds.

\* \* \* \* \*

11. MARINA YACHT HARBOR:

Mr. George Harman, Supervising Engineer, stated that the bids for the expansion of Marina Yacht Harbor had been opened on November 6, and presently were being analyzed and evaluated by the Bureau of Engineering, and that the recommendation of the Director of Public Works should be presented to the Commission in ample time for the award of contract to be approved at the next meeting of the Commission to be held on November 21, 1963.

\* \* \* \* \*

12. PERSONNEL - JACK KELLY, AREA SUPERVISOR:

Commissioner Conway commended Mr. Jack Kelly, Area Supervisor, for his ability and for the excellent condition of the golf courses.

At Commissioner Conway's suggestion, the Superintendent of Parks, Mr. Bart Rolph, who also complimented Mr. Kelly for his superior work, introduced him to the members of the Commission who expressed their appreciation.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary O Connolly*

MARY O. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

11/7/63

MBC: AHL



San Francisco, California  
November 21, 1963

M I N U T E S

The Two Hundred Eighty-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 21, 1963, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

- Mr. Walter A. Haas, President
- Mr. William M. Coffman, Vice President
- Mr. Peter Bercut
- Miss Mary Margaret Casey
- Mr. John F. Corway, Jr.
- Dr. Francis J. Herz
- Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of November 7, 1963 were approved.

\* \* \* \* \*

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Edward Simons, Chairman, Golden West National Rally VI of the Sports Car Club of America, expressing thanks for the use of Marina Green on September 7.
2. From Mr. Thomas P. White, expressing the appreciation of Mount St. Joseph's School for Girls for the use of Harding Park Golf Course for Benefit Invitational Golf Tournament and thanking various members of the staff for their cooperation.
3. From Art Commission, stating that the Strybing Arboretum Sunset Magazine Demonstration Home Gardens had been approved.
4. From Committee, Festival of France, expressing appreciation for Department's contribution to success of Festival.

\* \* \* \* \*

(CONTINUED)

11-21-63

REPRESENTATIVES AND DELEGATES:

Col. Joseph F. Crosby, President of the Marina Civic Improvement and Property Owners Association, was present at the meeting because of his interest in the Marina Small Craft Harbor.

1. AWARD OF CONTRACTS-MARINA SMALL CRAFT HARBOR  
RP395, RP 396

Following a statement by Mr. George Harman, Supervising Engineer, Department of Public Works, relative to the bids which had been received for Specifications RP 395 and RP 396, for the Improvement and Extension of the Harbor, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolutions were adopted:

RES. NO. 5507

RESOLUTION NO. 5507

MARINA SMALL  
CRAFT HARBOR  
AWARD OF  
CONTRACT RP 395

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to PETER KIEWIT SONS' CONSTRUCTION COMPANY, Spec. RP 395, for Demolition, Excavation, Filling, Grading, Dredging, Paving, and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor, San Francisco. Funds available to the City by the State Division of Small Craft Harbors.

Amount of Award . . . . . \$570,231.00

\* \* \* \* \*

RES. NO. 5508

RESOLUTION NO. 5508

MARINA SMALL  
CRAFT HARBOR  
AWARD OF  
CONTRACT  
RP 396

RESOLVED, that this Commission does hereby approve the Award of Construction Contract to DUNCANSON HARRELSON CO., Spec. RP 396, Floats, Gangways, Piling, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor, San Francisco, as recommended by the Director of Public Works. Funds available to the City by the State Division of Small Craft Harbors.

Amount of Award . . . . . \$586,932.00

\* \* \* \* \*

2. MARINA SMALL CRAFT HARBOR-  
REQUEST FOR EXTENSION OF LOAN:

The following telegram, addressed to the Recreation and Park Commission, was read by the Secretary:

We urge you to re-negotiate contract with State in accordance Senate Bill 41 for Extension of Marina Yacht Harbor to Thirty Years to eliminate necessity for restaurant.

Joseph F. Crosby President Marina Civic Improvement and Property Owners Association.

(CONTINUED)

11/21/63



REPRESENTATIVES AND DELEGATES: (CONTINUED)2. MARINA SMALL CRAFT HARBOR-  
REQUEST FOR EXTENSION OF LOAN: (CONTINUED)

President Haas remarked that the matter of extending the period of the loan from the State had not been formally considered by the Commission, but that this request would not affect the awards of the construction contracts.

Following Col. Crosby's request that a public hearing be held relative to possible extension of the period of the loan, at which members of the Association could be present, President Haas asked the Secretary to set a date for this matter's placement on the agenda when it was believed that all members of the Commission would be in attendance. President Haas informed Col. Crosby that he would be notified in ample time to attend the hearing.

Commissioner Conway stated that whether or not the harbor is financially feasible without a restaurant is not the question for consideration, but rather, whether or not it is still the opinion of the Commission that a restaurant is an integral part of a marina or yacht harbor activity.

\* \* \* \* \*

3. CANDLESTICK PARK-INSTALLATION OF INCLINED  
TRAVELING WALKWAY:

Mr. Murray K. Hatch, representing Mr. Barnie Klein, president and owner of Production Specialties, stated that Mr. Klein had evolved the idea of installing an inclined traveling walkway at Candlestick Park, from the base of the hill leading from the parking area to the stadium entrance.

Mr. Vic T. Erdei, local representative of Stephens-Adamson Manufacturing Company, manufacturers of this type of walkway, presented a brochure showing the proposed conveyor and stated that Mr. Klein was interested in operating this walkway as a concession, for which a minimal fare would be charged.

Following expressions of interest and approval, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

NO. 5509

RESOLUTION NO. 5509

CANDLESTICK PARK PROPOSAL OF BARNIE KLEIN FOR INSTAL- LATION OF INCLINED TRAVELING WALK- WAY APPROVED IN PRINCIPLE	RESOLVED, that this Commission does hereby approve in principle the proposal of Mr. Barnie Klein, president and owner of Production Specialties, for the installation of an inclined traveling walkway at Candlestick Park, with the provision that the matter shall be referred to the Director of Public Works for review and recommendation, and with the further provision that the staff shall check with the City Attorney relative to the legal feasibility of said proposal.
--	--

\* \* \* \* \*

(CONTINUED)

11/21/63

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300

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. CIVIC CENTER PLAZA - PAVILION OF AMERICAN FLAGS:

Mr. Stanley Bergman of the San Francisco Sertoma Club appeared before the Commission relative to proposal for the Pavilion of American Flags, and presented sketches and material plans.

Mr. Bergman stated he was aware of the proposed Civic Center Plaza Enhancement Competition and the possibility that the Pavilion of Flags would be subject to removal if it did not fit into the final plan.

Mr. Bergman further stated that the sponsors would be non-profit organizations, and that the San Francisco Sertoma Club would make all the necessary arrangements.

Following discussion relative to required Art Commission approval, and whether or not the weight of the concrete blocks would create any problem insofar as the Civic Center Garage was concerned, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

NO. 5510

RESOLUTION NO. 5510

CIVIC CENTER  
PLAZA  
COMMISSION  
RELATED TO S.F.  
SERTOMA CLUB  
THE PAVILION  
OF AMERICAN  
FLAGS, WITH  
CERTAIN PRO-  
VISIONS

RESOLVED, that this Commission does hereby grant permission to the San Francisco Sertoma Club to proceed with their proposal to install a Pavilion of American Flags in the Civic Center Plaza, subject to the approval of the Art Commission, and with the further provisions that there shall be no expense to the City and County of San Francisco, and that all arrangements for sponsorship shall be made by the Sertoma Club; and

FURTHER RESOLVED, that final plans and sketches of individual plaques shall be presented to this Commission for approval, as well as to the Art Commission, and that a member of the staff of the Recreation and Park Department shall serve on the Sertoma Club's Committee for said project.

\* \* \* \* \*

5. CIVIC CENTER PLAZA-PAVILION OF AMERICAN FLAGS:

Following adoption of the above resolution, Commissioner Conway expressed opposition to the plan for sponsorship of flags, stating that frequently sponsors did not fulfill the obligation of maintenance and replacement, which in this case would result in expense to the City and County of San Francisco.

Commissioner Conway further stated that the Commission should retain the authority to revoke permission if any flag was not maintained in a proper manner.

(CONTINUED)

11/21/63



REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. CIVIC CENTER PLAZA-PAVILION OF AMERICAN FLAGS:  
(CONTINUED)

Mr. Bergman remarked that each sponsor would be required to spend an amount of \$85.00 a year for the salvation or replacement of its flag.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

NO. 5511

RESOLUTION NO. 5511

SION OF  
ERICAN FLAGS  
MISSION  
NTED TO  
OMA CLUB  
EE REVOKED  
AGS ARE  
PROPERLY  
TAINED

RESOLVED, that this Commission does hereby retain the authority to revoke permission granted to the Sertoma Club for the Pavilion of American Flags to be installed in the Civic Center Plaza, as provided by Resolution No. 5510, if upon inspection any flag is not properly maintained.

\* \* \* \* \*

6. GOLDEN GATE PARK-  
GOLDEN GATE ANGLING AND CASTING CLUB:

Mr. Russell H. Colliander, president of the Golden Gate Angling and Casting Club, presented a plot plan showing a casting pit forty-three feet long to be built into the casting platform on the south end of the west walk crossing the existing pool, for which the Club requested permission to have constructed, at a cost of \$2272.00, and present the improvement to the City and County of San Francisco.

On recommendation of the Superintendent of Parks, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

NO. 5512

RESOLUTION NO. 5512

EN GATE  
E  
MISSION  
NTED TO  
ATE ANGLING  
CASTING  
E TO BUILD  
ING PIT, &  
SENT SAME  
ITY & COUNTY  
SAN FRANCISCO  
ECT TO  
ROVAL OF BD.  
SUPERVISORS

RESOLVED, that this Commission does hereby grant permission to the Golden Gate Angling and Casting Club to build, and present to the City as a gift, a casting pit, forty-three feet long, to be built into the casting platform on the south end of the west walkway crossing the existing pool, at a cost of \$2,272.00, subject to the approval of the Board of Supervisors of the City and County of San Francisco.

\* \* \* \* \*

7. CANDLESTICK PARK - WIND STUDY:

Mr. Clifford Geertz, City Engineer, referred to the recent Wind Study at Candlestick Park, and stated that according to information received from Professor Cermak of Colorado State University the cost of an additional study, providing for wind tunnel tests in the model, at the Jamestown elevation, which would eliminate the necessity of bridges, would be approximately \$12,500.00.

(CONTINUED)

11/21/63

# FINANCIAL TRANSACTIONS

## 1. REQUEST FOR ALLOTMENT OF FUNDS

On recommendation of the Acting General Manager and on motion of Commissioner Dekey, seconded by Vice President Coffman, the following resolution was adopted:

A. NO. 3513

RESOLUTION NO. 3513

ALLOTMENT OF  
FUND  
\$130.00

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for telephone services from January 1, 1964 to June 30, 1964.

Appropriation No. 3,315,331.00. . . . \$130.00

\* \* \* \* \*

## 2. REQUEST FOR WARRANT

On recommendation of the Acting General Manager and on motion of Commissioner Hertz, seconded by Commissioner Moore, the following resolution was adopted:

A. NO. 3514

RESOLUTION NO. 3514

REQUEST FOR  
WARRANT

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following warrant:

To State Board of Equalization-Sales Tax Division- Payment of Sales Tax, Camp Mather, for 1963 season. Appropriation No. 3,559,350.000. . . . \$ 2,000.00

## 3. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

A. NO. 3515

RESOLUTION NO. 3515

ALLOTMENT OF  
FUNDS AND  
REQUEST FOR  
WARRANT

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested:

A. To approve allotment of funds to provide for payment of 1963-64 taxes at Camp Mather. . . . \$ 865.33  
Appropriation No. 3,659,800.000. . . . \$ 865.33

B. To issue warrant to Alfred N. Davis, Tax Collector, Tuolumne County. . . . \$ 865.33

\* \* \* \* \*

(CONTINUED)

11/21/63



FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5516

RESOLUTION NO. 5516

DAMAGE CLAIMS

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with ordinance No. 8346:

TO

Fred Renz	Damages at or near 250 Claremont Blvd.	9/21/63	\$7.69
William J. Burns	Damages at or near 1701 Silver Ave.	10/9/63	13.42
Gilbert J. Martinez	Damages at or near Potrero Ave. and Army St.	8/27/63	20.00
Mrs. Anna Humbert	Damages at or near 1393 Hampshire St.	10/14/63	12.00

\* \* \* \* \*

5. ENCUMBRANCE REQUESTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5517

RESOLUTION NO. 5517

ENCUMBRANCE  
REQUESTS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

- A. Encumbrance Request to the P.U.C., Hetch Hetchy Bureau for power consumption-Camp Mather from January 1, 1964 to June 30, 1964.  
Appropriation No. 3.659.200.000 . . . \$1,500.00
- B. Encumbrance Request to Pacific Telephone & Telegraph Co. for telephone services on Mather #2 for six months commencing January 1, 1964 and ending June 30, 1964.  
Appropriation No. 3.659.200.000 . . . \$500.00
- C. Encumbrance Request to Pacific Telephone & Telegraph Co., for telephone services, six months commencing January 1, 1964 and ending June 30, 1964.  
Appropriation No. 3.315.232.651. . . . \$18,130.00

\* \* \* \* \*

(CONTINUED)

11/21/63

FINANCIAL TRANSACTIONS: (CONTINUED)

2. MODIFICATION OF CONTRACT RP 438:

On recommendation of the Acting General Manager, and on action of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

1.10. 4518

RESOLUTION NO. 4518

MODIFICATION  
CONTRACT  
438

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to ETS-HOKIN & GALVAN, INC., Contract RP 438, Rehabilitation of Electrical Services for Fleishacker Pool Area (Phase 2) and Pump House for additional conduit repairs and replacements. Funds available in Appropriation 1. 23,223,551.10  
An INCREASE OF \$ 31.00

\* \* \* \* \*

MODIFICATION OF CONTRACT RP 438:

On recommendation of the Acting General Manager and on action of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

1.10. 4519

RESOLUTION NO. 4519

MODIFICATION  
CONTRACT  
438

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to ETS-HOKIN & GALVAN, INC., Contract RP 438, Rehabilitation of Electrical Service for Fleishacker Pool Area (Phase 2) & Pump House for additional replacements. Funds available in Appropriation 1. 23,223,551.10.  
An INCREASE OF \$ 35.00

\* \* \* \* \*

3. SERVICE AND/OR WORK ORDERS.

On recommendation of the Acting General Manager and on action of Commissioner Hertz, seconded by Commissioner Moore, the following resolution was adopted:

1.10. 4520

RESOLUTION NO. 4520

SERVICE AND/OR  
ORDERS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

1. WORK ORDER to Department of Public Works Bureau of Accounts for 1 cylinder of liquid chlorine, 2,000 lbs. each - for January, February and March 1964. Funds available in Appropriation No. 3, 551,300,000.  
AMOUNT \$ 265.00

(CONTINUED)

11-27-63



SERVICE AND/OR WORK ORDERS: (CONTINUED)

- B. SERVICE ORDER to P.U.C., Hetch Hetchy Bureau, Repairs to electrical equipment and other equipment at Camp Mather, emergency repairs to automobiles, etc., for January 1, 1964, to June 30, 1964. Funds available in Appropriation No. 3,659,200.000.  
AMOUNT . . . \$ 500.00
- C. WORK ORDER to Bureau of Engineering for Inspection of Contract RP 395. Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Marina Small Craft Harbor. Funds available to the City by the State Division of Small Craft Harbors.  
AMOUNT . . . \$30,000.00
- D. WORK ORDER to Bureau of Engineering for Inspection of Contract RP 396, Pileats, Gangways, Filling, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available to the City by the State Division of Small Craft Harbors.  
AMOUNT . . . \$30,000.00
- E. WORK ORDER to Bureau of Building Repair, to install Formica covered tops in Photo Labs, Candlestick Park Stadium, for Associated United Press. (GO #24). Job Estimate No. 262.  
AMOUNT . . . \$ 712.20
- F. WORK ORDER to Department of Public Works, Bureau of Maintenance and Repair, for Maintenance Shops, Academy of Sciences, Steinhart Aquarium.  
AMOUNT . . . \$1,955.00

\*\*\*\*\*

SERVICE AND/OR WORK ORDERS AND ALLOTMENT OF FUNDS FOR SAME:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

S.N.O. 5521

RESOLUTION NO. 5521

SERVICE AND/OR WORK ORDERS AND ALLOTMENT OF FUNDS FOR SAME

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service and/or Work Orders and Allotment of Funds:

- A. WORK ORDER to Department of Public Works, General Division, for installation of Thompson Hangers at five locations. (Hangers Point, Gym, Sunset, Ocean View, St. Mary's and Forterra Hill). Funds for this work are available in the 1964 Bond Fund. Approp. No. 817,550.040. \$42,000.00 (The above item cancels work order for \$4,000.00 on this project approved at meeting of 11/7/63.)
- B. WORK ORDER to Department of Public Works, General Division, for installation of Irrigation System. Spraying Apparatus and other irrigation, etc. in Golden Gate Park. Funds for this work are available in the 1964 Bond Fund. Approp. No. 817,000.025. \$125,000.00 (The above item cancels work order for \$5,000.00 on this project approved at meeting of 11/7/63.)

(CONTINUED)

FINANCIAL TRANSACTIONS (CONTINUED)

10. PROGRESS AND/OR FINAL PAYMENTS.

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

NO. 5522

RESOLUTION NO. 5522

PROGRESS AND/OR  
FINAL  
PAYMENTS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Second payment to Ecco Corporation, Inc. for work completed to October 31, 1963, Job 2231. New Roof Structure, North American Hall, Academy of Sciences, Golden Gate Park. Funds available in Appropriation 2-423,223,551.00.  
AMOUNT . . . \$9,575.00
- B. First payment to Apex Sheet Metal Works for work completed to October 31, 1963. Contract #3-134, Rehabilitation of the Heating Systems in Aviary and Lion House at Fleishacker Loc. Funds available in Appropriation 2-423,223,551.00.  
AMOUNT . . . \$1,011.00
- C. First payment to De Nardis Construction Co. for work completed to October 31, 1963. Contract #3-137, Bragdonville Ecological Gardens. Funds available in Appropriation 2-423,223,551.00.  
AMOUNT . . . \$3,000.00
- D. Third payment to Flomo Construction Company for work completed to October 31, 1963. Contract #3-138, McLaren Park Improvements. Funds available in Appropriation 2-423,223,551.00.  
AMOUNT . . . \$20,513.00

\*\*\*\*\*

11. MODIFICATION OF CONTRACT-JOB 2236

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

NO. 5523

RESOLUTION NO. 5523

MODIFICATION OF  
CONTRACT  
2236

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to THE FINE AND BRINDLER COMPANY, Job No. 2236, Steinhart Aquarium Reptile Tanks, for 4 additional relays. Funds available in Appropriation No. 2-423,517,555.00.  
AN INCREASE OF \$ 110.00

\*\*\*\*\*

(CONTINUED)

11/21/63



FINANCIAL TRANSACTIONS: (CONTINUED)

12. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

S. NO. 5524  
SUPPLEMENTAL  
APPROPRIATION

RESOLUTION NO. 5524

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$14,172.00 to provide funds for the creation of the following positions:

2	3302 Vendor	\$1,000
1	5206 Park Patrolman	3,000
1	3612 General Clerk Typist	2,500
2	3410 Assistant Gardener	2,000
		<u>\$14,172</u>

(This will abolish the following positions.)

2	3302 Vendor
1	5206 Park Patrolman
1	3612 General Clerk Typist
2	3410 Gardener

\*\*\*\*\*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. KEZAR STADIUM - 1963 EAST-WEST  
SHRINE FOOTBALL GAME:

On recommendation of the Acting General Manager, and on motion of Commission Herz, seconded by Commissioner Moore, the following resolution was adopted:

S. NO. 5525

RESOLUTION NO. 5525

KE STADIUM  
EAST-  
SHRINE  
FOOTBALL GAME

RESOLVED, that this Commission does hereby approve the execution of an Agreement with Islam Temple to hold the 1963 East-West Shrine Football Game, for the benefit of Crippled Children, at Kazar Stadium on December 28, 1963.

\*\*\*\*\*

2. GLEN PARK PLAYGROUND - REVOCABLE PERMIT TO  
PACIFIC GAS AND ELECTRIC COMPANY:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

S. NO. 5526

RESOLUTION NO. 5526

REVOCABLE  
PERMIT GRANTED  
P.G. & E.

RESOLVED, that this Commission does hereby grant a revocable permit to Pacific Gas and Electric Company for the installation of a pole line and service at Glen Park Playground, as indicated on their Drawing No. 2-3319.

(CONTINUED)

11/21/63

COMMISSION COMMITTEE AND  
STAFF REPORTS. (CONTINUED)

3. POLICY REGARDING ISSUANCE OF REVOCABLE PERMITS  
IN THE FUTURE FOR INSTALLATIONS ON RECREATION  
AND PARK DEPARTMENT'S PROPERTIES

Commissioner Conway deplored the fact that the installation authorized by the foregoing resolution would not be underground, and urged the members of the Commission to establish a policy relative to future revocable permits.

NOTE: President Haas again relinquished the Chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

After informal discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5527

RESOLUTION NO. 5527

REVOCABLE  
PERMITS FOR  
INSTALLATIONS  
ON RECREATION  
AND PARK  
DEPARTMENT'S  
PROPERTIES

RESOLVED, that this Commission as a matter of policy in the future before issuing Revocable Permits for installations on properties of the Recreation and Park Department shall endeavor where possible or feasible to have such installations placed underground.

\* \* \* \* \*

4. ANNUAL SAN FRANCISCO CITY GOLF CHAMPIONSHIP

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

NO 5528

RESOLUTION NO. 5528

CITY GOLF  
CHAMPIONSHIP  
MARCH-JAN.  
MARCH, 1964

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 40th Annual San Francisco Golf Championship Matches at Harding Park, Sharp Park, and Lincoln Park on the following dates in 1964:

January 31  
February 1, 2, 3, 4, 10, 11, 22, 23  
March 1, 7, 8

\* \* \* \* \*

5. SAN FRANCISCO ZOO-ACCEPTANCE OF GIFT

On motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

NO. 5529

RESOLUTION NO. 5529

SAN FRANCISCO  
ZOO-ACCEPTANCE OF  
GIFT OF THE  
SAN FRANCISCO  
ZOO

RESOLVED, that this Commission does hereby accept the gift of the (1) Lion to the San Francisco Zoo from Mr. Ralph Delacorte Telford, Deputy Director of Tourism in Honolulu.

\* \* \* \* \*

(CONTINUED)

11/11/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:

6. SAN FRANCISCO SENIOR CENTER, AQUATIC PARK:

On motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

NO. 5530

RESOLUTION NO. 5530

SENIOR  
CENTER, AQUATIC

RENEWING AND  
ENDING  
FOR ONE  
COMMENCING  
1, 1963.

RESOLVED, that the lease between the Recreation and Park Commission and the San Francisco Senior Center, dated December 1, 1955, is hereby renewed and extended for one year, commencing on the first day of December, 1963.

\* \* \* \* \*

7. MARINA YACHT HARBOR - AGREEMENT WITH  
E. ELMORE HUTCHISON AND HAYES AND LITTLE:

Mr. George Harman, Supervising Engineer, Department of Public Works, explained the proposed Agreement with E. Elmore Hutchison and Hayes and Little and stated that the estimated cost of the construction work connected with the rehabilitation and enlargement of Marina Yacht Harbor was \$1,675,000.00.

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

NO. 5531

RESOLUTION NO. 5531

MARINA YACHT  
HARBOR  
RENEWING  
AGREEMENT WITH  
ELMORE  
HUTCHISON AND  
HAYES & LITTLE

RESOLVED, that this Commission does hereby approve execution of the Agreement with E. Elmore Hutchison and Hayes & Little, Civil Engineer, for their assistance to the Director of Public Works during the construction period connected with the rehabilitation and enlargement of Marina Yacht Harbor, on a basis of 1% of the costs of all construction work.

\* \* \* \* \*

8. HARDING PARK CAFE:

Commissioner Conway referred to the Lease Agreement with Mr. Bernard J. Segal for the operation of the Harding Park Cafe, and stated that the City Attorney had resolved that the Lessee does not have the exclusive right to operate portable or semi-portable refreshment service stands or booths within the area of the Harding Park Golf Course.

According to Commissioner Conway, Mr. Segal's attorney had been notified that the "on the course" concessions for the Lucky International Open Golf Tournament to be held at Harding Park Golf Course from January 20 through January 26, 1964 had been awarded to the Lucky International Open Golf Tournament Committee.

Commissioner Conway further stated that Mr. Segal's attorney had protested the opinion of the City Attorney, and that at a meeting attended by Mr. Norman Wolf, representing the City Attorney, Mr. Arthur Harris, representing Mr. Segal, Mr. John McDonald, Business Manager, and Commissioner Conway, the matter was discussed and clarified.

CONTINUED)

11/21/63

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

8. HARDING PARK CAFE: (CONTINUED)

Commissioner Conway remarked that the possibility of an addendum to Mr. Segal's contract was considered at this meeting, which would permit the operation by Mr. Segal of "on the course" concessions during the normal periods of operation, but would reserve the right of "on the course" operations during tournaments or special events to the discretion of the Commission.

Commissioner Conway recommended such an addendum to the existing Lease Agreement, and said that the matter would be presented to the Commission for consideration at a later date.

\* \* \* \* \*

9. CALIFORNIA AND PACIFIC SOUTHWEST  
RECREATION AND PARK 1965 CONFERENCE:

President Haas referred to a letter which he had received from Mr. John J. Collier, stating that the California and Pacific Southwest Recreation and Park Conference Committee is desirous of having its 1965 conference in San Francisco the latter part of March.

General discussion followed as to the obligation and expenses involved in hosting such a convention.

Following a statement by the Acting General Manager that it would be advantageous to the Department to have the convention in San Francisco, Commissioner Conway made a motion, which was seconded by Commissioner Casey, that the request to hold the 16th Annual California and Pacific Southwest Recreation and Park Conference in San Francisco in 1965 be approved in principle, subject to a determination by the staff as to its financial feasibility.

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the  
meeting adjourned at 5:10 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION



San Francisco, California  
December 5, 1963

M E E T I N G

The Two Hundred Eighty-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 5, 1963, President Haas presiding.

\*\*\*\*\*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Benoit  
Miss Mary Margaret Casey  
Mr. John F. Donway, Jr.  
Mrs. Joseph A. Moore, Jr.

ABSENT

Mr. Francis J. Hart

\*\*\*\*\*

IN MEMORIAM - PRESIDENT JOHN F. KENNEDY

At the request of President Haas, all present at the meeting were asked to stand, and a moment of silence was observed as a tribute to the memory of our late President, John F. Kennedy.

\*\*\*\*\*

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of November 21, 1963 were approved.

\*\*\*\*\*

LETTERS OF INFORMATION  
AND OF APPRECIATION:

[For Acknowledgment by  
Secretary and or Filed]

1. From West Portal Parent Teachers Association, expressing interest in construction of an Olympic size pool for San Francisco.
2. From Goodwill Industries, expressing appreciation for use of various playgrounds as collection depots for the one-day clothing drive put on for their benefit by Macy's El Set.
3. From Thomas M. O'Connor, City Attorney, copy of Second Amendment to Agreement and Lease between the State of California and the City and County of San Francisco for the repair and rehabilitation of the Palace of Fine Arts.

\*\*\*\*\*

(CONTINUED)

12-5-63

SPECIAL ORDER OF BUSINESS

1. RATIFICATION OF RESOLUTION NO. 5532

In motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was ratified:

RESOLUTION NO. 5532

RESOLVED, that this Commission does hereby approve the following expenditures from the Real Property Account:

1. \$250,000.00 for the rehabilitation and reconstruction of the Nursery in Golden Gate Park.
2. \$124,845.00 to complete the purchase of land required for the Diamond Heights Playground project; and

FURTHER RESOLVED, that this Commission does hereby declare that there is no need at the present time for use of additional funds for the purchase of land and or real property.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - NOVEMBER - 1963:

Commissioner Casey introduced Mr. Joseph W. Anelli, who had been chosen Gardener of the Month for November, 1963. Commissioner Casey commended Mr. Anelli for his excellent work in the care and maintenance of the Rock Garden at Strybing Arboretum.

A \$25.00 U. S. Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Anelli.

\* \* \* \* \*

2. PALACE OF FINE ARTS:

The following interested parties were present at the meeting:

Mr. S. M. Tatarian, Director of Public Works  
Mr. Clifford Geertz, City Engineer  
Mr. Charles W. Griffith, City Architect  
Mr. Reuben H. Owens, Palace of Fine Arts League  
Mr. William Brinton, Palace of Fine Arts League  
Mr. Hans U. Gerson, Architect  
Mr. John R. Cahill, Cahill Construction Company

Mr. Tatarian, Director of Public Works, stated that the low bid which had been received for the restoration of the Palace of Fine Arts, in accordance with the Cahill Plan, which had been approved by the Recreation and Park Commission, the Board of Supervisors, and the State Division of Beaches and Parks, was \$6,600,000. or \$1,600,000 over available funds.

(continued)

12-5-63



REPRESENTATIVES AND DELEGATES: (continued)2. PALACE OF FINE ARTS: (continued)

Mr. Tatarian explained that the additional funds which were necessary would also include architectural fees, inspection fees, and a provision for contingencies.

Mr. Tatarian further stated that a committee, comprising the Chief Administrative Officer, the Controller, Mr. Walter Johnson, Mr. John Cahill, and Mr. Frank Modglin, the low bidder, had been appointed by the Mayor, and following a recent meeting, he (Mr. Tatarian) was asked to discuss the matter with the members of the Recreation and Park Commission for their recommendation.

Mr. Tatarian remarked that unless funds could be made available for the deficit of \$1,600,000.00, the low bid would have to be rejected.

According to Mr. Tatarian, there were the following alternates:

1. A Supplemental Appropriation to be submitted to the Board of Supervisors, at the request of the Recreation and Park Commission.
2. Private contributions, or a combination of private contributions and City funds.
3. Another bond issue.
4. Recommendation of Commission that present bids be rejected, and that new bids be requested, modifying the requirements to correspond with available funds.

Mr. Tatarian said that the Board of Supervisors would be requested to extend the period for the award of the bid for several months, to which the low bidder agreed, pending a decision.

Mr. John Cahill stated that if it developed that additional funds would not be available to provide for the acceptance of the low bid, he would suggest that the present plan be modified by eliminating the urns and a portion of the colonnades, since they could be installed at a later date.

Mr. Cahill commented on the potential beauty of the structure as a tourist attraction.

Mr. William Brinton and Mr. Reuben Owens, of the Palace of Fine Arts League, and Mr. Hans Gerson, architect, all urged that the Commission favorably consider ways and means to proceed with the restoration as required in the bid.

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5533

RESOLVED, that this Commission does hereby grant permission to the Study Committee, appointed by the Mayor, to explore the feasibility of alternates presented by the Director of Public Works for the rehabilitation of the Palace of Fine Arts, with the provision that any plan formulated by the Committee shall be referred to the Recreation and Park Commission for review and approval.

\* \* \* \* \*

12/5/63

RES. NO. 5533  
AUTHORIZING  
EXPLORATION  
PERIOD RE  
RECONSTRUC-  
TION (BIDS  
REQUIRE  
MORE MONEY  
CAN  
PRESENTLY  
AVAILABLE.)

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (continued)2. PALACE OF FINE ARTS: (continued)

General discussion followed relative to the possible ways of providing the additional funds.

President Haas stated that he would not be in favor of recommending an additional bond issue nor would he approve using any substantial Recreation and Park funds for this purpose, and the other members of the Commission concurred in this opinion.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

NO. 5534

RESOLUTION NO. 5534

RESOLUTION  
AND NOT  
BE  
ISSUE.

RESOLVED, that this Commission does hereby declare that it will not initiate or support any additional bond issue for the restoration or rehabilitation of the Palace of Fine Arts.

.....

Following the adoption of the aforesaid resolutions, Commissioner Conway summarized the opinions of President Haas and the members of the Commission; namely, that although permission had been granted to the Study Committee to explore possibilities of providing the additional funds necessary, the Commission would look with disfavor on a request for an additional bond issue, and also would not be in favor of approving the use of Recreation and Park funds for the restoration of the Palace of Fine Arts.

Upon further discussion, it was decided not to adopt a resolution setting forth the Commission's sentiments, as presented by Commissioner Conway.

\* \* \* \* \*

3. ST. FRANCIS YACHT CLUB:

Commissioner Conway gave the historical background of the St. Francis Yacht Club, stating that it was a non-profit organization which had been in operation since 1927, and mentioned that the present Lease or Agreement of Assignment, at a rental of \$50.00 a month with provision for 2 berths at a rental of \$62.50 a month, would not expire until December 31, 1965, but that the Club is desirous of making extensive capital improvements and asked that a new lease be drawn to become effective January 1, 1964, for a period of 20 years at a rental of \$500.00 a month with berthing space not to exceed 360 linear feet.

Commissioner Conway also stated that recently the St. Francis Yacht Club had reconstructed and repaired the seawall which faces the Bay and the North front of the Club and environs at a cost of \$12,595.00, which was presented as a gift to the City and County of San Francisco.

(continued)

12/5/63



REPRESENTATIVES AND DELEGATES: (continued)

3. ST. FRANCIS YACHT CLUB: (continued)

Mr. Stanlus Natcher of the St. Francis Yacht Club, present at the meeting, mentioned their proposed plan to redecorate and refurbish the Club and to install an elevator, etc.

On the motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

S. NO. 5535

RESOLUTION NO. 5535

ST. FRANCIS YACHT CLUB - RESOLVED, that this Commission does hereby approve an Agreement of Assignment, subject to the approval of the Board of Supervisors, between the Recreation and Park Commission and the St. Francis Yacht Club, which will succeed the existing Assignment which will expire on December 31, 1965, for a period of twenty (20) years at a rental of \$500.00 a month, and which will include certain berthing space agreed upon by both parties within the area of the Marina Small Craft Harbor.

11 55 35-RES. 5535: Resolutions \* \* \* \*  
Nos. 5535, 5670 and 5710  
rel. 12/17/64

SEE RES. 6058 dated  
12/17/64 Page 356-Res.  
Nos. 5535, 5670, 5710  
and 6033 are rescinded.

4. WIND STUDY - CANDLESTICK PARK:

Mr. Clifford Geertz, City Engineer, stated that the report relative to the breakdown of the costs for the proposed additional wind study had not been received from the University of Colorado, but that it would be presented to the Commission at a later date.

\* \* \* \* \*

5. KEZAR PAVILION:

Mr. Elwood Lang of the San Francisco Unified School District, representing the San Francisco Academic Athletic Association, requested there be a no smoking regulation for adults and children in the playing and seating areas during the Senior High School Basketball Games.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

S. NO. 5536

RESOLUTION NO. 5536

COMMISSION RESOLVED, that this Commission does hereby declare that hereafter there shall be 'No Smoking' by either students or adults in the playing and seating areas during the senior high school basketball games played in Kezar Pavilion.

\* \* \* \* \*

(CONTINUED)

12/5/63

RES. 6093 DATED 1/28/65  
PAGE 18 RESCINDED RES.  
NO. 6058 and NOS. 5535,  
5670, 5710 and 6033.

7  
310  
REQUESTS:

1. CONSERVATORY VALLEY:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following request for a floral plaque in Conservatory Valley in Golden Gate Park, was approved:

Annual Spring Flower Show - March 20-22, 1964.

\* \* \* \* \*

2. MUSIC CONCOURSE:

On motion of Commissioner Casey, seconded by Commissioner Moore, the request of the Pan American Society to hold a program on Sunday, April 12, 1964, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

3. UNION SQUARE:

On motion of Commissioner Moore, seconded by Vice President Goffman, the request of the Salvation Army to place its "Tree of Lights" approximately 20 to 25' high in Union Square during the holiday season, was approved.

\* \* \* \* \*

(continued)

12/5/63



# FINANCIAL TRANSACTIONS

## 1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

On recommendation of the Acting General Manager and on motion of Commissioner Berout, seconded by Commissioner Moore, the following resolution was adopted:

ES. NO. 5537

### RESOLUTION NO. 5537

PER. SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for Temporary Replacement Employment:

PER. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>CODE 2714 JANITOR</u>				
7-4941	MARTIN KELLY	Sick leave without pay	11/21/63 to 11/26/63	\$112.80
<u>CODE 3410 ASSISTANT GARDENER</u>				
7-4935	ANDREW LOBBY	Leave without pay	11/26/63 to 11/27/63	\$2,310.00
<u>CODE 8205 PARK PATROLMAN</u>				
7-4912	JOHN BRENNAN	Vice. To continue employment of Paul V. Eckart.	11/21/63 to 11/26/63	\$ 24.30

\* \* \* \* \*

## 2. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Berout, the following resolution was adopted:

ES. NO. 5538

### RESOLUTION NO. 5538

DAMAGE CLAIMS.

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Salvador Bonal (Broken window)	Damages at or near 273 Charter Oak Ave.	10/21/63	\$6.16
William J. Burns (Broken window)	Damages at or near 1701 Silver Ave.	10/29/63	\$14.13
Martha J. Fowler (Broken window)	Damages at or near 109 Lakeside Ave. Pacifica, Calif.	10/14/63	\$23.60

\* \* \* \* \*

(continued)

12/5/63

1. General Information

2. Administrative Information

3. Financial Information

4. Personnel Information

5. Other Information

6. Summary

7. Appendix

8. References

9. Notes

10. Index

11. Table of Contents

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17. Table of Tables

18. Table of Figures

(CONTINUED)

19. Table of Tables



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COMMISSION COMMITTEE AND  
STAFF REPORTS: (continued)

2. ACCEPTANCE OF GIFT:

On recommendation of the Superintendent of Parks, who described the very valuable orchid collection which had been offered to the Department by Mr. Harry G. Oser, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5544

RESOLUTION NO. 5544

RESOLUTION  
NO. 5544  
SECTION

RESOLVED, that this Commission does hereby accept, with expressions of gratitude, a gift of an orchid collection, valued at \$1500.00, from Mr. Harry G. Oser.

\* \* \* \* \*

3. MARINE SMALL CRAFT HARBOR:

Following a statement by the Acting General Manager that it was necessary to submit a formal request to the Division of Small Craft Harbors for the release of funds which are required for the construction contracts for the improvement and extension of Marine Small Craft Harbor, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5545

RESOLUTION NO. 5545

RESOLUTION  
NO. 5545  
SECTION

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco, at its meeting of November 21, 1953, approved the awards of construction contracts, as recommended by the Director of Public Works of the City and County of San Francisco, for the improvement and extension of Marine Small Craft Harbor, San Francisco, to the adoption of the following resolutions:

RESOLUTION NO. 5546

To Peter Kiewit Sons' Company, Special Order  
No. 305, for Demolition, Excavation, Filling,  
Grading, Draining, Paving and Construction  
of a Breakwater in the amount of \$1,000,000.00

RESOLUTION NO. 5547

To Juncoson Harrison Co., Special Order  
No. 306, for Floats, Gangways, Filling and  
water, Electrical and Lighting Systems, in  
the amount of \$500,000.00

WHEREAS, the Director of Public Works of the City and County of San Francisco formally awarded the aforementioned contracts on November 23, 1953; and

WHEREAS, the Recreation and Park Commission hereby approves the following expenses in connection with the aforementioned awards of contracts:

For Contract No. 305 - Awarded to Peter Kiewit  
Sons' Company:  
Contingencies - \$20,000.00  
Inspection - \$20,000.00

For Contract No. 306 - Awarded to Juncoson  
Harrison Co.:  
Contingencies - \$20,000.00  
Inspection - \$20,000.00

(continued)

12/5/53



COMMISSION COMMITTEE AND  
STAFF REPORTS: (continued)

3. MARINA SMALL CRAFT HARBOR: (continued)

NOW THEREFORE BE IT RESOLVED, that this Commission does hereby respectfully request that the Division of Small Craft Harbors of the State of California release \$1,277,163.00 to the Treasurer of the City and County of San Francisco, Mr. John J. Goodwin, in accordance with Section 1 of the Loan Agreement made and entered into the 22nd day of January, 1963, between the State of California, acting through the Division of Small Craft Harbors, Department of Parks and Recreation, and the City and County of San Francisco, which Agreement was approved and authorized by Resolution No. 486-62 of the Board of Supervisors of the City and County of San Francisco; and

BE IT FURTHER RESOLVED, that this Resolution of the Recreation and Park Commission, No. 5545, shall be presented to the Mayor and to the Clerk of the Board of Supervisors, of the City and County of San Francisco, for their approval of submission of this request to the Division of Small Craft Harbors of the State of California for release of funds specified herein, and for their signatures.

\* \* \* \* \*

4. ACCEPTANCE OF GIFT:

On motion of Commissioner Casey, who commented on the outstanding mineral collection which had been presented as a gift by the Josephine D. Randall Junior Museum Auxiliary, and seconded by Commissioner Moore, the following resolution was adopted:

S. NO. 5546

RESOLUTION NO. 5546

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of a fluorescent and phosphorescent mineral collection, consisting of 37 specimens, valued at \$500.00, from the Josephine D. Randall Junior Museum Auxiliary.

\* \* \* \* \*

5. STORYLAND:

Following a statement by the Acting General Manager as to the procedure involved in connection with the reconveyance of leasehold interest of Duchess, Inc. at Storyland to the San Francisco Zoological Society, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolutions were adopted:

S. NO. 5547

RESOLUTION NO. 5547

STORYLAND-  
REVAL OF  
LEASE OF  
LEASEHOLD  
INTEREST.

RESOLVED, that this Commission, pursuant to Section 7, Paragraphs "A" and "B" of the Lease and Agreement for operation of concessions in San Francisco Zoological Gardens and Fleishhacker Playfield by and between the City and County of San Francisco, through the Recreation and Park Commission, and the San Francisco Zoological Society, does hereby approve the estimate of value, in the amount of \$41,973.50, as determined by the Director of Property of the City and County of San Francisco, of the leasehold interest of Duchess, Inc., located in that area popularly known as "Storyland", subject to the approval of the Board of Supervisors.

(continued)

.....

12/5/63

COMMISSION COMMITTEE AND  
STAFF REPORTS continued

5. STORVIANT continued

U. N. 5545  
STORVIANT  
REMOVAL OF  
REPTILES  
AND OF  
SNAKES  
IN S. F.  
LOGICAL  
DIV.

RESOLUTION NO. 5545

RESOLVED, that this Commission does hereby accept a sum of \$41,075.00 from the San Francisco Zoological Society, which amount shall be used to effect a conveyance of the lesshold interest at Storviand from Duchess, Inc. to the San Francisco Zoological Society, subject to the approval of the Board of Supervisors.

U. N. 5546

STORVIANT -  
REMOVAL OF  
REPTILES AND  
SNAKES  
IN S. F.  
LOGICAL  
DIV.

RESOLUTION NO. 5546

RESOLVED, that this Commission does hereby request that the terms of the conveyance of lesshold interest at Storviand, as submitted by Duchess, Inc., be presented to the City Attorney for examination and approval.

\*\*\*\*\*

6. LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT

Commissioner Conway stated that the Lucky International Open Golf Tournament Committee would like permission to televise on the last day of their event from 3 until 8 o'clock that there would be no commercials and instead there would be spot announcements relative to recreation and park activities.

Commissioner Conway further stated that one of the provisions of the agreement requires Commissioner's approval of television rights.

On motion of Commissioner Conway, seconded by Commissioner Barron, the following resolution was adopted:

U. N. 5551

LUCKY  
INTERNATIONAL  
OPEN GOLF  
TOURNAMENT -  
TELEVISION  
RIGHTS  
GRANT

RESOLUTION NO. 5551

RESOLVED, that this Commission does hereby grant television rights to the Lucky International Open Golf Tournament Committee on January 20, 1964 from 3 until 8 o'clock.

\*\*\*\*\*

(CONTINUED)

12/8/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: continued

7. LINCOLN PARK GOLF COURSE:

Commissioner Conway asked the staff for a re-appraisal of Lincoln Park Golf Course, and remarked that it was his opinion that the course should either be made into a regular 18 hole course or should be converted into two 9 hole ditch and putt courses.

\*\*\*\*\*

8. JOSEPH D. RANDALL JUNIOR MUSEUM:

Commissioner Casey commended Dr. Sanborn for his excellent work while Chairman of the Josephine D. Randall Junior Museum's Advisory Board.

Following Commissioner Casey's suggestion, the Secretary was requested to write a letter of appreciation to Dr. Sanborn.

\*\*\*\*\*

ADJOURNMENT

There being no further business, President HARRIS declared the meeting adjourned at 4:13 P.M.

\*\*\*\*\*

Respectfully submitted,

*Mary E. Connolly*

MARY E. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

San Francisco, California  
December 12, 1963

\*\*\*\*\*

The following items were presented at the meeting of the Board of Supervisors on December 12, 1963:

\*\*\*\*\*

ROLL CALL The following Council members were present:

Mr. William A. Bane, President  
Mr. William A. Bane, Vice President  
Mr. Peter Belmont  
Mrs. Mary Margaret Jones  
Mr. John P. Jones, Jr.  
Mr. Francis J. Jones  
Mr. Joseph A. Jones, Jr.

\*\*\*\*\*

OFFICIAL BUSINESS

There being no other business, the meeting of the Board of Supervisors on December 12, 1963, was adjourned.

\*\*\*\*\*

LETTERS OF INFORMATION  
AND/OR APPRECIATION

For Acknowledgment to  
Secretary and to Files

1. From John J. Rourke Advertising, expressing the thanks of the Supervisor for granting their request for a floral plaque to commemorate National Maritime Day.
2. From Peter A. Dalton, Head, Boys' Life, Woodrow Wilson High School, commenting the students at McLaren Park Golf Course for their cooperation during the recent Winter Golf Festival.
3. From California Academy of Sciences, stating that the Master Plan for the Music Concourse Area (Scheme A) is satisfactory.
4. From Art Commission, approving screen enclosure for merry-go-round with certain recommendations relative to consideration being given to acoustic properties, ventilation and the hazard of potential glass breakage.
5. From Mr. James E. Frislin-Dane, attorney at law, enclosing a proposed resolution requesting that a memorial bench, with an appropriate plaque, be placed in Civic Center Plaza as a tribute to our late President, John F. Kennedy.
6. Copies of letter to the Board of Supervisors, suggesting that the following facilities be renamed as a memorial to our late President, John F. Kennedy:
  1. Union Square
  2. Main Drive, Golden Gate Park

(CONTINUED)

12-12-63



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

(continued)

7. From JACKIE, expressing gratitude for the music program, presented on December 1st, at the Music Concourse.
8. From the 1954 Grand Jury, copies of their report on the Recreation and Park Department.

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REPRESENTATIVES AND DELEGATES:

MARINA SMALL CRAFT HARBOR:

Mr. Sando Quattrini, representing the Marina Civic Improvement and Property Owners Association Inc. presented a proposed resolution requesting the Recreation and Park Commission to apply to the Division of Small Craft Harbors of the State of California for an amendment to the agreement for the loan of \$1,500,000, to provide for an extension of the period of payment from twenty (20) to thirty (30) years, in the hope that such an extension would eliminate the need for the restaurant.

After general discussion, and on motion of Commissioner Conner, who stated that an extension of the period of the loan would result in a delay of ten years before the City would procure title to the facility, that there would be the cost of additional interest, and that a restaurant was considered an integral part of a marina, and seconded by Commissioner Hart, the following resolution was adopted:

RES. NO. 5551

RESOLUTION NO. 5551

SMALL CRAFT HARBOR  
DIVISION OF  
CALIFORNIA  
EXTENSION  
LOAN.

RESOLVED that this Commission inquire from the Division of Small Craft Harbors of the State of California as to whether or not the term of the loan agreement entered into between the State of California and the City and County of San Francisco for \$1,500,000.00 for the development of a small craft harbor in San Francisco may be extended from twenty (20) years to a period of thirty (30) years, and if so, what effect such an extension would have on the provision in the Agreement (Section 3, Page 4) for the construction and operation of a restaurant.

\*\*\*\*\*

2. ALLYNE PROPERTY - ACQUISITION FOR PARK PURPOSES:

Miss Phoebe Brown of the City Planning Commission referred to the subject property located at the northwest corner of Gough and Green Streets, and stated that the Report on a Plan for the Location of Parks and Recreation Areas in San Francisco, issued in April 1954, having been prepared by the Department of City Planning in cooperation with the Recreation and Park Department, specifically states that the ultimate conversion of the verdant 30-vara lot at the Northwest corner of Gough and Green Streets could provide the Inner Pacific Heights with a uniquely attractive small park. Surrounded by medium and high density development, this lot, if retained permanently in its parklike character, would be a pronounced asset to this neighborhood.

(CONTINUED)

12/19/53

7

REPRESENTATION AND DELEGATION - (CONTINUED)

1. ALLYNE PROPERTY - ACQUISITION FOR PARK PURPOSES:

Mr. Brown Gardner stated that at a special meeting of the City Planning Commission held on December 3, 1963, after the Bank of California, Executor for the Estate of Edwin Allyne and Lucy A. Allyne, had indicated that the property would be disposed of at public auction in the immediate future, Resolution No. 5714 was adopted recommending the acquisition of the property for park purposes and requesting early consideration of the matter by the Recreation and Park Commission.

Mr. Ward Ingersoll of the Bank of California stated that it was the bank's desire to liquidate the estate, and that there was a buyer who was willing to pay \$500,000.00 for the property but that the sale was blocked by the adoption of the Resolution of the City Planning Commission.

Mr. Harry E. Young, attorney for the Allyne Estate, urged the members of the Commission to make a decision on this matter as soon as possible.

After general discussion, and on motion of Commissioner Jasey, the matter was postponed until the next meeting of the Commission.

In the interim, President Haas requested the members of the staff to make inquiries as to the possibility of procuring the necessary funds for the acquisition of this property.

On motion of Commissioner Jasey, so that the staff would have ample time to determine the availability of funds for the purchase of this land, the dates of the January meetings were changed as follows:

January 13, 1964  
January 30, 1964.

\*\*\*\*\*

2. SWEDEN WEEK:

Mr. Robert C. Hoffman, representing the Consul General of Sweden, appeared on behalf of the request for the use of various facilities during Sweden Week to be held in San Francisco from February 21 to March 1, 1964. There was some discussion relative to granting permission to serve a smorgasbord in Union Square during the Festival, but it was decided that it would not be expedient to establish such a precedent.

On motion of Commissioner Moore, seconded by Commissioner Berout, the following requests were approved:

A. UNION SQUARE

Daily use for special programs and entertainments.  
Swedish flags will be flown daily.

B. CONSERVATORY VALLEY

Floral plaque from February 21 to March 1, 1964, to publicize "Sweden Week".

C. MUSIC CONCOURSE

Special program on March 1, 1964, in conjunction with the regular Sunday band concert.

D. CIVIC CENTER PLAZA

Swedish flags will be flown daily.

\*\*\*\*\*

(CONTINUED)

12-19-63



7

REQUESTS:

1. UNION SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following requests, granted by staff since December 5, 1963, were ratified:

Program of Christmas Carols  
by World Brotherhood, Inc. - Dec. 23, 1963 at 8 p.m.

Program of Christmas Carols by Brass Ensemble Group  
representing George Washington High School -  
Dec. 17, 1963 and 18 - 7:30 p.m. at 8 p.m.

\*\*\*\*\*

2. UNION SQUARE:

On motion of Commissioner Hart, seconded by Commissioner Casey, the request of the California Commercial Association (San Francisco Branch) to hold a program at Union Square, at noon, on February 3, 1964, in celebration of Beauty Salon Week, which will include crowning a queen, speeches, and a showing of hair styles, was approved.

\*\*\*\*\*

3. SAN FRANCISCO LODGE:

On motion of Commissioner Moore, seconded by Commissioner Devitt, the request of Mission Methodist Church for a loan of two donkeys and one or two goats for use in their Christmas nativity scene on December 21 and 22, 1963, was approved with the understanding that insurance coverage would be provided.

\*\*\*\*\*

4. MUSIC CONCERTS:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following requests for special programs in conjunction with the regular band concert, were approved:

1. San Francisco Filipino Community, Inc. - December 20, 1963
2. Norwegian National League - May 17, 1964
3. Norwegian Congress Committee - June 26, 1964

\*\*\*\*\*

5. INGERSATORE VALLEY:

On motion of Commissioner Casey, seconded by Commissioner Devitt, the request of the San Francisco Society for Impaired Children and Adults, Inc., for a floral plaque to publicize their Easter Seal Campaign, from March 8 to March 15, 1964, was approved.

\*\*\*\*\*

6. SAN FRANCISCO CAMP FIRE GIRLS - CANDY SALE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Camp Fire Girls for permission to sell their candy at the following Recreation and Park Department properties during the month of February, 1964, was approved:

McLaren Lodge	Stow Lake
Steinhart Aquarium	Sand Stand
DeYoung Museum	Kearny Stadium
Golden Gate Park	Lincoln Park
Harding Park Golf Course	

\*\*\*\*\*

CONTINUED

12-19-63

FINANCIAL TRANSACTIONS:1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5552RESOLUTION NO. 5552

PROGRESS  
AND/OR  
FINAL  
PAYMENTS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Fourth payment to PIOMBO CONSTRUCTION COMPANY for work completed to November 30, 1963, Contract RP 425 McLaren Park Improvements. Funds available in Appropriation No. 817.550.129.01. . . . . \$16,020.00
- B. Second payment to DeNARDE CONSTRUCTION CO. for work completed to November 30, 1963, Contract RP 417 Orangutan Grotto, Zoological Gardens. Funds available in Appropriation No. 2.421.995.040.01. . . . . \$15,840.00
- C. Second payment to APEX SHEET METAL WORKS for work completed to November 30, 1963, Contract RP 434, Rehabilitation of Heating systems in Aviary and Lion House at Fleishhacker Zoo. Funds available in Appropriation No. 2.423.223.651.09. . . . . \$2,520.00
- D. First payment to ETS-HOKIN & GALVAN for work completed to November 30, 1963, Contract RP 438, Alteration to and Rehabilitation of Electric Services for the Fleishhacker Pool Area (Phase II) and Pump House. Funds available in Appropriation No. 2.423.223.651.10 . . . . . \$16,380.00
- E. Second and Final Payment to ETS-HOKIN and GALVAN for work completed December 5, 1963, Contract RP 438, Controller 3907, Alteration to and Rehabilitation of Electric Services for Fleishhacker Pool Area (Phase II) and Pump House. Funds available in Appropriation No. 2.423.223.651.10. . . . . \$3,048.00
- F. Second and Final payment to ALADDIN HEATING CORPORATION for work completed October 11, 1963, Contract RP 423, Controller No. 1750, Replacement of the Heating System in Mothers' Building at Fleishhacker Playfield. Funds available in Appropriation No. 2.423.223.651.05. . . \$1,247.43
- G. Music Concerts - Golden Gate Park Band Cert. No. 3325 To RALPH MURRAY, Director, Golden Gate Park Band Concerts, 5th payment for the period ending 11/30/63, earned \$15,594.29 of net contract for \$39,045.00. Appropriation No. 3.651.200.000.01 . . . . . \$983.40
- H. LAKE MERCED SPORTS FISHING - Special Patrol Services - Cert. No. 3329 To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 5th payment for period ending 11/30/63, earned \$2,750.00 of net contract for \$6,600.00. Appropriation No. 3.651.200.002. . . . . \$550.00

(CONTINUED)

12/19/63



FINANCIAL TRANSACTIONS: (CONTINUED)

1. PROGRESS AND/OR FINAL PAYMENTS: ( continued)

I. To MITCHELL PLUMBING COMPANY - for payment of invoices submitted for replacement of a portion of an 8-inch water distribution main at the Strawberry Hill Reservoir. Appropriation No. 2.421.995.030. . . . . \$1,605.92

\* \* \* \* \*

2. WORK ORDER AND ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5553

RESOLUTION NO. 5553

WORK ORDER AND ALLOTMENT OF FUNDS. RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order and Allotment of Funds:

WORK ORDER to REAL ESTATE DEPARTMENT for services and expenses in connection with acquisition for Ferry Park of Lots 6, 7, 8 and 9 in Block 3714. Appropriation No. 2.657.607.000. . . . . \$5,000.00

\* \* \* \* \*

3. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5554

RESOLUTION NO. 5554

ALLOTMENT OF FUNDS. RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotment of Funds:

Allotment of funds to provide for Work Order to Department of Public Works - Inspection Services in connection with replacing Domestic Water Main at Harding Park Golf Course. Appropriation No. 817.550.050. . . . . \$1,000.00

\* \* \* \* \*

4. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5555

RESOLUTION NO. 5555

SERVICE AND/OR WORK ORDERS. RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

(CONTINUED)

12/19/63

FINANCIAL TRANSACTIONS: (CONTINUED)

4. SERVICE AND/OR WORK ORDERS:

(CONTINUED)

- A. WORK ORDER to BUREAU OF BUILDING REPAIR in connection with maintenance and repair of Candlestick Park Stadium (GO 263). Funds available in Appropriation No. 3.423.213.651. Estimated amount. . . . \$6000.00
- B. WORK ORDER to BUREAU OF BUILDING REPAIR in connection with maintenance and repair of Recreation and Park Department Buildings (GO 262). Funds available in Appropriation No. 3.423.213.651. Estimated amount. . . \$6000.00
- C. WORK ORDER to DEPARTMENT OF PUBLIC WORKS - BUREAU OF ENGINEERING - For Inspection Services in connection with replacing Domestic Water Main at Harding Park Golf Course. Appropriation No. 817.550.050. . . . . \$1000.00
- D. SERVICE ORDER to J. MORTIMER CLARK for professional services to Director of Property as an independent appraiser in the preparation of and giving testimony in action in eminent domain entitled City and County of San Francisco vs. Kwan et al. Superior Court No. 522414, as to Lot 8 in Assessor's Block 3714, San Francisco, owned by Dennis Carlin and Elizabeth J. Carlin, his wife, and Lot 9 in Assessor's Block 3714, San Francisco, owned by Paul L. Marty and Georgette Marty, his wife. Appropriation No. 2.657.607.000. . . . . \$4000.00
- E. SERVICE ORDER to RICHARD S. HYMAN for professional services to Director of Property as an independent appraiser in the preparation of and giving testimony in action in eminent domain entitled City and County of San Francisco vs. Kwan et al. Superior Court No. 522414, as to Lot 8 in Assessor's Block 3714, San Francisco, owned by Dennis Carlin and Elizabeth J. Carlin, his wife, and Lot 9 in Assessor's Block 3714, San Francisco, owned by Paul L. Marty and Georgette Marty, his wife. Appropriation No. 2.657.607.000. . . . . \$4000.00
- F. SERVICE ORDER to WESTERN TITLE INSURANCE CO. For title expenses in connection with Ferry Park - Lot 7, Block 3714 - Escrow Receipt No. 5285. Appropriation No. 2.657.607.000. . . . . \$306.00
- G. WORK ORDER to DEPARTMENT OF PUBLIC WORKS for repairs to building at the Hall of Flowers for the period ending November 30, 1964. . . . . \$3600.00
- H. WORK ORDER to RECREATION AND PARK DEPARTMENT for maintenance and operation of the Hall of Flowers for the period ending June 30, 1964. \$20,312.00

\* \* \* \* \*

(CONTINUED)

12/19/63



FINANCIAL TRANSACTIONS: (CONTINUED)5. MODIFICATION OF CONTRACT RP 425:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5556RESOLUTION NO. 5556

Modification  
of Contract  
RP 425.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 5 to PIONBO CONSTRUCTION COMPANY, Contract RP 425, "McLaren Park Improvements" to increase quantities of Bid Item 28A and 28B. During the course of construction, more underground water was encountered than anticipated in the above two bid items. Funds available in Appropriation No. 817.550.129.01. INCREASE OF. . . . . \$2,576.00

\* \* \* \* \*

6. MODIFICATION OF CONTRACT RP 425:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Berout, the following resolution was adopted:

RES. NO. 5557RESOLUTION NO. 5557

Modification  
of Contract  
RP 425.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 6 to PIONBO CONSTRUCTION COMPANY, Contract RP 425, "McLaren Park Improvements" to construct an underdrain system to control underground water encountered during construction of Lake No. 1. Funds available in Appropriation No. 817.550.129.01. INCREASE OF. . . . . \$1,000.00

\* \* \* \* \*

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5558RESOLUTION NO. 5558

PERM. SALARY  
APPROPRIATION  
FOR TEMPORARY  
REPLACEMENT  
EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for Temporary Replacement Employments:

(CONTINUED)

12/19/63

FINANCIAL TRANSACTIONS - CONTINUED

PERMANENT SALARY APPROPRIATION FOR 1960-1961  
EXPANDED DELINQUENTS - CONTINUED

REG. NO. REASON REASON PERCENT AMOUNT

THE 17th JUNE'S

1-1007 John Miller Jack Davis MICHIGAN 12/21/60 100.00  
DET 100.00  
1-20/60

THE 18th JUNE'S

1-1008 John Miller Jack Davis MICHIGAN 12/21/60 100.00  
DET 100.00  
1-20/60  
MICHIGAN  
MICHIGAN

1-1009 John Miller Jack Davis MICHIGAN 12/21/60 100.00  
DET 100.00  
1-20/60  
MICHIGAN

1-1010 John Miller Jack Davis MICHIGAN 12/21/60 100.00  
DET 100.00  
1-20/60  
MICHIGAN

1-1011 John Miller Jack Davis MICHIGAN 12/21/60 100.00  
DET 100.00  
1-20/60  
MICHIGAN

1-1012 John Miller Jack Davis MICHIGAN 12/21/60 100.00  
DET 100.00  
1-20/60  
MICHIGAN

1-1013 John Miller Jack Davis MICHIGAN 12/21/60 100.00  
DET 100.00  
1-20/60  
MICHIGAN

1-1014 John Miller Jack Davis MICHIGAN 12/21/60 100.00  
DET 100.00  
1-20/60  
MICHIGAN

THE 19th JUNE'S

1-1015 Ernest Press Change of 12/21/60 100.00  
Address 100.00  
Ernest Press 100.00  
MICHIGAN  
MICHIGAN  
MICHIGAN

1-1016 Ernest Press New Ernest 12/21/60 100.00  
Press 100.00  
MICHIGAN  
MICHIGAN  
MICHIGAN

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CONTINUED

12/21/60



# FINANCIAL TRANSACTIONS CONTINUED

## 9. YACHT HARBOR MOORING LICENSES

On recommendation of the Acting General Manager and on motion of Commissioner Carway, seconded by Vice President Goffman, the following resolution was adopted:

RES. NO. 5551

RESOLUTION NO. 5551

YACHT  
HARBOR  
MOORING  
LICENSES

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS PERMANENT	NAME OF BOAT	EFFECTIVE	SERIES NO.
Norman Nelson	Cassey I	12/1/53	21
River Motel & Ramon E. Ryan	Harbor	12/1/53	22
Donner A.			
Leifertson	Willow Glen	12/1/53	23
Clare W. Grant	Sea Queen	12/1/53	24
John E. Mikulic	Deborah	12/1/53	25
Leif Armstrong & Peter Melser	Seawar	12/1/53	26
A. J. Dickerson & Richard S. Parry	Betty Ann	12/1/53	27
Dr. John D. Campbell	Sea J	12/1/53	28
Charles E. Wolfe	Harbor	12/1/53	29
Ralph Smith	Salina	12/1/53	30
Robert J. Baker	Tomatina	12/1/53	31

## NEW LICENSES PERMANENT

Willow Glen Corp.	Willow Glen	12/1/53	32
William Crocker	Sea Queen	12/1/53	33
Robert Louis Hines	Deborah	12/1/53	34
Leif Armstrong	Raggett Ann	12/1/53	35
Ernest J. Swannick	Oriskany	12/1/53	36
Richard S. Parry	Betty Ann	12/1/53	37
Alfred Florin	Florida S.	12/1/53	38
David L. Miller	Seawar	12/1/53	39
Joseph E. Awerder	Tomatina	12/1/53	40

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## 10. ENCUMBRANCE REQUEST

On recommendation of the Acting General Manager and on motion of Commissioner Moore, seconded by Commissioner Case, the following resolution was adopted:

RES. NO. 5561

RESOLUTION NO. 5561

ENCUMBRANCE  
REQUEST

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request to P. O. B. - Retiree Return Bureau - To supplement Encumbrance Request #100 for Power Consumption - Camp Wadner - for period ending, December 31, 1953 in the amount of \$700.00. Appropriation No. 0.00.00.00.

\*\*\*\*\*

CONTINUED

12-10-53

FINANCIAL TRANSACTIONS: (CONTINUED)

10. AWARD OF CONTRACT - SPEC. RP 442 - AND WORK ORDER:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5561

RESOLUTION NO. 5561

AWARD OF  
CONTRACT  
RP 442  
AND WORK  
ORDER.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to ANTOINE PETERSEN & SONS, Spec. RP 442, Replacement of Latrinehouse Benches, Walls, and Paths at Golden Gate Park Conservatory. Funds available in Appropriation No. 2.423.223.691. AMOUNT . . . . \$17,224.02 and

BE IT FURTHER RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Bureau of Engineering (R & P Division) in the amount of \$900.00, for inspection work on the above. Funds available in Appropriation No. 2.423.223.691.

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. HAMILTON ADONIS RECREATION AREA - PHASE I

Following presentation and explanation by Mr. George Harman, Supervising Engineer, of the plans and specifications for Phase I, Development of Hamilton Recreation Area, as submitted by the Director of Public Works, and on motion of Vice President Hoffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5562

RESOLUTION NO. 5562

APPROVAL OF  
FINAL PLANS  
ON SPEC.  
PHASE I,  
HAMILTON  
RECREATION  
AREA.

RESOLVED, that this Commission does hereby approve the final plans and specifications, submitted by the Director of Public Works, for Phase I, Development of Hamilton Recreation Area.

Funds available in Appropriation No. 1.423.503.696. Estimated cost of construction, Phase I - \$168,000.

\* \* \* \* \*

CONTINUED

12/19/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

2. EXCHANGE OF ANIMALS:

On recommendation of the Director of the San Francisco Zoo and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5563

RESOLUTION NO. 5563

EXCHANGE RESOLVED, that this Commission does hereby request  
OF the Purchaser of Supplies to approve the following  
ANIMALS. exchange of animals:

S. F. ZOO TO RECEIVE

1 DROMEDARY CAMEL

LOUIS GOEBEL, THOUSAND OAKS,  
TO RECEIVE

1 CAPE HUNTING DOG

1 PAIR WALLAROOS and \$900.00  
to be paid by the S. F.  
Zoological Society to make  
exchange possible.

(There will be no transportation costs to the City.)

\* \* \* \* \*

3. HARDING PARK GOLF COURSE - TOURNAMENTS:

On motion of Commissioner Conway, who suggested that the request of the Harding Park Golf Club for a tournament on August 30th - Election Day - be deleted, and seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5564

RESOLUTION NO. 5564

HARDING RESOLVED, that this Commission does hereby approve  
PARK GOLF the request of the Harding Park Golf Club for the  
COURSE following 1964 tournament dates:

TOURNAMENT CLUB CHAMPIONSHIP - APRIL 12, 19, 26, May 3.

DATES FOR 1964 - DIRECTORS CUP - SEPTEMBER 20, 27, OCT. 4, 11, 18.

APPROVED. TURKEY TOURNAMENT - DECEMBER 6.

\* \* \* \* \*

4. SHARP PARK GOLF COURSE - TOURNAMENTS:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5565

RESOLUTION NO. 5565

SHARP PARK RESOLVED, that this Commission does hereby approve  
GOLF COURSE the request of the Sharp Park Golf Club, for the  
TOURNAMENT following 1964 tournament dates:

DATES FOR 1964 - CLUB CHAMPIONSHIP - MAY 3, 10, 17, 24.

APPROVED. 36 HOLE BEST BALL TOURNAMENT - JULY 19, 25.

MIXED TWO BALL TOURNAMENT - AUGUST 29.

DIRECTORS CUP TOURNAMENT - OCTOBER 4, 11, 18, 25.

TURKEY TOURNAMENT - NOVEMBER 15.

\* \* \* \* \*

(CONTINUED)

12/19/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

5. KEZAR PAVILION - AGREEMENT WITH LOU THOMAS:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

ES.NO.5566

RESOLUTION NO. 5566

KEZAR PAVILION - RESOLVED, that this Commission does hereby approve renewal of Agreement with Lou Thomas, doing business as National Boxing Club, for use of Kezar Pavilion, for boxing and wrestling matches, for a period of one (1) year, to become effective February 1, 1964, with same terms and conditions as previous contract.  
BOXING AND WRESTLING MATCHES - APPROVED.

\* \* \* \* \*

6. HARDING PARK CAFE:

On motion of Commissioner Casey, seconded by Commissioner Moore, receipt of letter from Mr. Bernard Segal, dated December 9, 1963, which serves as a notice of exercise of option to extend term of lease, dated January 9, 1959, for operation of cafeteria and restaurant sales at Harding Park Cafe, Harding Park Golf Course, San Francisco, for two (2) additional years, to February 28, 1966, was formally accepted.

\* \* \* \* \*

7. BEACH CHALET SUBLEASES:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

ES.NO.5567

RESOLUTION NO. 5567

BEACH CHALET SUBLEASES - RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet on the dates specified:  
High Twelve Social Club - December 21, 1963 (Christmas Social)  
West of Twin Peaks  
Knights of Columbus (Youth Christmas Party - Dec.22,1963.)

\* \* \* \* \*

8. KEZAR PAVILION - 1964 BASKETBALL SCHEDULE:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

ES.NO.5568

RESOLUTION NO. 5568

AGREEMENT WITH S.F. UNIFIED SCHOOL DISTRICT FOR 1964 BASKETBALL SCHEDULE - RESOLVED, that this Commission does hereby approve an Agreement with the San Francisco Unified School District for the 1964 Basketball Schedule, as outlined in their letter of December 11, 1963, with the same terms and conditions as previous agreement and with the provision that the liability insurance shall be increased to \$300,000.00 - \$1,000,000.00.  
APPROVED.

\* \* \* \* \*

(CONTINUED)

12/19/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

9. BEACH CHALET - REPORT:

Mr. James F. Lang, Acting General Manager, stated that a report received from Mr. Robert C. Levy, Superintendent of Bureau of Building Inspection, following an inspection of the Beach Chalet, indicated the following:

1. As far as could be detected, there was no outward evidence of serious structural failure.
2. The floor joists seemed to be "springy" and might be overstressed.
3. The lintels over the windows appeared to be overstressed due to the heavy tile roof.
4. A definite lack of maintenance is evident throughout.
5. It was impossible to check most main structural members because they were covered with either sheetrock, plaster, or flooring.
6. The basement area was not accessible for proper investigation of posts and footings.
7. Exit facilities from the second floor are inadequate.

After general discussion relative to the present and future use of the Beach Chalet, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5569

RESOLUTION NO. 5569

INCLUDE  
AMOUNT OF  
\$5000 IN  
1964-65  
BUDGET  
FOR  
DEMOLITION  
OF BEACH  
CHALET.

RESOLVED, that this Commission does hereby approve the inclusion of an amount of \$5000.00 in the 1964-65 Budget for the demolition of the Beach Chalet.

\* \* \* \* \*

10. 1964-65 BUDGET:

On motion of Commissioner Conway, who reported that the 1964-65 Budget had been reviewed by committee and that certain revisions had been made, and seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5570

RESOLUTION NO. 5570

1964-65  
BUDGET  
REQUESTS  
APPROVED.

RESOLVED, that this Commission does hereby approve the 1964-65 Budget Requests as prepared by the staff of the Recreation and Park Department.

\* \* \* \* \*

(CONTINUED)

12/19/63

COMMISSIONER CASEY'S REPORT  
STATE BOARD OF  
RECREATION

THE SWIMMING COMMITTEE

Commissioner Casey reported that the Swimming Committee had met at regular intervals and had surveyed the situation relative to neighborhood needs and available sites for the placement of additional needed swimming pools. As a result of this study, the following locations were recommended:

1. Outer Richmond

An area approximately 301 x 100 ft. at the northwest corner of the George Washington High School property, adjoining the former school site, with the approval of the Board of Education.

2. Outer Richmond

An area approximately 301 x 100 ft. at the intersection of the school property, at the intersection of the school property and the intersection of the school property.

3. Marina District

An area approximately 301 x 100 ft. at the northeast corner of the playground, at the intersection of Bay and Lagoon streets, at Hunter's Point.

4. Mission District

Mission Playground, with recommendation that an enclosed swimming pool be constructed to replace present outdoor pool, and that neighborhood playground be constructed.

Commissioner Casey reported the need for a municipal training pool to be constructed for competitive and spectator events, and stated that the Committee had decided that the best location would be the site of the present Fleischacker Pool.

Commissioner Casey remarked that no sound opinion could be reached regarding the future use of any part of the present Fleischacker facility unless an engineering study would be made, and that the Committee recommended that the Recreation and Park Commission request the necessary funds, estimated at \$10,000, for this purpose.

It was Commissioner Casey's recommendation that a supplemental appropriation, in the amount of \$10,000, be requested for this engineering study.

Commissioner Casey also remarked that although top priority had been given to the five locations outlined above, the Committee had recommended that as soon as possible pools be constructed in the following neighborhoods:

1. Marina
2. Hunter's Point
3. Diamond Heights

Commissioner Casey stated that a copy of his report would be submitted to the members of the Committee for their review and decision at a later date.

It was further recommended that Commissioner Casey be authorized to prepare a comprehensive report and to file the same with the Committee.



ERROR

## **CORRECTION**

THIS DOCUMENT HAS BEEN  
**REPHOTOGRAPHED**  
TO ASSURE LEGIBILITY

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

10. SWIMMING COMMITTEE:

Commissioner Casey reported that the Swimming Committee had met at regular intervals and had surveyed the situation relative to neighborhood needs and available sites for the placement of additional needed swimming pools. As a result of this study, the following locations were recommended:

1. Outer Richmond

An area approximately 80' x 160' at the northwest corner of the George Washington High School property, adjoining the tennis courts, with the approval of the School Department.

2. Outer Sunset

An area approximately 80' x 160' on Giannini Jr. High School property, at the intersection of Thirty-Seventh Avenue and Ortega Street, with the approval of the School Department.

3. Marina District

An area approximately 80' x 160' at the northeast corner of the playfield, at the intersection of Bay and Laguna Streets at Funston Playground.

4. Mission District

Mission Playground, with recommendation that an enclosed swimming pool be constructed to replace present outdoor pool, and that neighborhood playground be expanded and modernized.

Commissioner Casey reported the need for a municipal training pool to be constructed for competitive and spectator events, and stated that the Committee had decided that the best location would be the site of the present Fleishhacker Pool.

Commissioner Casey remarked that no sound decision could be reached regarding the future use of any part of the present Fleishhacker facility unless an engineering study would be made, and that the Committee recommended that the Recreation and Park Commission request the necessary funds, estimated at \$10,000, for this purpose.

It was Commissioner Casey's recommendation that a supplemental appropriation, in the amount of \$10,000, be requested for this engineering study.

Commissioner Casey also remarked that although top priority had been given to the five locations outlined above, the Committee had recommended that at some future date pools be constructed in the following neighborhoods:

1. Portola
2. Hunters Point
3. Diamond Heights

Commissioner Casey stated that a copy of her report would be submitted to the members of the Commission for their review and decision at a later date.

President Haas commended Commissioner Casey for her very comprehensive report and for the fine work of the Swimming Committee.

\* \* \* \* \*

(CONTINUED)

12/19/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

11. PERSONNEL - RESIGNATION OF MR. RAYMOND S. KIMBELL  
AS GENERAL MANAGER.

At the request of President Haas, the Secretary  
read the following letter from Mr. Raymond S. Kimbell:

"My dear Mr. Haas:

It is respectfully requested that my  
official resignation be accepted at the close  
of the work day December 17, 1963. On this  
date I will also be released from further  
medical treatment.

May I again thank you and each of the  
Commissioners for your fine help and support.  
It has been a pleasure to work with you.

Sincerely,

RAYMOND KIMBELL

November 17, 1963  
160 Monterey Blvd.  
San Francisco 12, California"

President Haas stated that he sincerely regretted  
Mr. Kimbell's decision, and commended him for his  
outstanding service of thirty-five years with the  
Department and for his excellent work as General  
Manager.

Following commendatory expressions by other members  
of the Commission relative to Mr. Kimbell's ability,  
achievements, and personality, and a statement by  
Mrs. Morris Mendle expressing the appreciation of  
the San Francisco Women's Chamber of Commerce for  
the cooperation of Mr. Kimbell during his tenure  
of office, Mr. Kimbell thanked the members of the  
Commission for their willing assistance and for  
their dedication to the Department. Mr. Kimbell  
also complimented the staff for their spirit of  
loyalty and for their diligence.

On motion of Vice President Coffman, seconded by  
Commissioner Herz, the following resolutions were  
adopted:

RES. NO. 5571

RESOLUTION NO. 5571

RESIGNATION OF RAYMOND S. KIMBELL - ACCEPTED.	RESOLVED, that this Commission does hereby accept with feelings of genuine regret the resignation of Raymond S. Kimbell as General Manager of the Recreation and Park Department.
--	--

(CONTINUED)

12/19/63

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

12. RESOLUTION OF APPRECIATION - RAYMOND S. KIMBELL.

RES.NO.5572

RESOLUTION NO. 5572

RESOLUTION  
OF  
APPRECIATION  
- RAYMOND S.  
KIMBELL.

WHEREAS, the members of the Recreation and Park Commission have today accepted with feelings of genuine regret the resignation of Raymond S. Kimbell as General Manager of the Recreation and Park Department; and

WHEREAS, after thirty-five years of eminently productive dedication to the best interests of this City and its people, Ray Kimbell's active career which began in August, 1928, with his appointment as a playground director at Jackson Playground, concludes today following outstanding service as General Manager for five significant years; and

WHEREAS, tangible evidence of the tremendous benefits which have accrued to San Francisco during the regime of Raymond S. Kimbell is abundant in the programs which have had his sponsorship, such as the acquisition of Fort Funston, the approval of the loan for \$1,500,000 from the State of California for the expansion of Marina Yacht Harbor, the development of Master Plans for the Zoo and McLaren Park, his constant surveillance to keep commercialism out of Golden Gate Park, thus retaining its beauty and wide open spaces for the enjoyment of the general public, and his vigorous opposition to the destructive effect of freeways in the Panhandle and in Golden Gate Park; and

WHEREAS, never have the functions of the Recreation and Park Department been entrusted to more capable hands nor has the morale of the employees ever been higher; and

WHEREAS, the very pleasant relationship which the members of this Commission have enjoyed with Ray Kimbell for the past five years has convinced the members that he is the highest type of administrator and gentleman; now, therefore be it

RESOLVED, that this Commission does hereby extend to Raymond S. Kimbell its warm commendation and heartiest congratulations upon the culmination of an extremely honorable career of service; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Raymond S. Kimbell as an expression of the sincere wish of the members of this Commission that he and his charming wife, Kathryn, may enjoy the fullest measure of health, happiness, and success in all their pursuits for many rewarding years to come.

\* \* \* \* \*

(CONTINUED)

12/19/63



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

PERSONNEL - MR. JAMES P. LANG:

By acclamation of the members of the Commission, Mr. James P. Lang was then elected General Manager of the Recreation and Park Department, in accordance with Resolution No. 5463 which was adopted at the meeting of October 10, 1963.

.....

PERSONNEL - MR. EDWARD A. McDEVITT:

By further acclamation of the members of the Commission, Mr. Edward A. McDevitt was then elected Superintendent of Recreation, in accordance with Resolution No. 5464, which was adopted at the meeting of October 10, 1963.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

1964



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ERROR

**CORRECTION**

THIS DOCUMENT HAS BEEN  
**REPHOTOGRAPHED**  
TO ASSURE LEGIBILITY



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San Francisco, California

January 16, 1964

M I N U T E S

The Two Hundred Eighty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 16, 1964, Vice President Coffman presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

ABSENT

Mr. Walter A. Haas, President

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of December 19, 1963, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From San Francisco Junior Chamber of Commerce, expressing thanks for Department's cooperation in connection with the Candlestick Park Road Races and their two community safety belt clinics at the Park Panhandle.
2. From the Salvation Army, expressing thanks for permission to install "Tree of Lights" in Union Square during Christmas season.
3. From Music and Arts Institute, acknowledging proposal for the establishment of the San Francisco Center for Creative Arts at the Palace of Fine Arts.
4. From the following, expressing thanks for floral plaques:  

Treasury Department - U. S. Savings  
Bonds Division

Easter Seal Society.
5. From Mrs. H. B. Mosher, addressed to Mayor Christopher, suggesting that flags of the largest California cities be flown in the Civic Center Plaza.

(CONTINUED)

1/16/64



LETTERS OF INFORMATION  
AND/OR APPRECIATION:  
(CONTINUED)

- 6. From Per Anger, Consul General of Sweden, thanking members of the staff for their assistance and cooperation in preparations for Sweden Week.
- 7. Special Citation of Merit, from the San Francisco Progress, for Outstanding Illumination During the Holiday Season 1963 (for the tree at McLaren Lodge).
- 8. From Mr. Willard P. Norberg, opposing acquisition of Allyne property for park purposes.
- 9. From the following, urging acquisition by City of Allyne property:

Miss Anna M. Menzenmaier  
Mr. Robert W. Hayes, AIA  
Mr. Barry G. Smith, AIA  
Mrs. James V. Lawry  
Mrs. Joseph M. Zimmerman

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

- 1. RATIFICATION OF RESOLUTION NO. 5573

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5573

RESOLUTION NO. 5573

SUPPLEMENTAL APPROP. - \$1,500,000 FOR CONTRACTS FOR IMPROVEMENT AND EXTENSION OF MARINA SMALL CRAFT HARBOR. RESOLVED, that for the best interest and proper operations of the Recreation and Park Department this Commission requests the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$1,500,000.00 for the purpose of providing funds for the award of construction contracts for the improvement and extension of Marina Small Craft Harbor, in accordance with the State of California loan agreement dated January 22, 1963.

(From Appropriation No. 648 to Appropriation No. 3.656.500.247)

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES

- 1. GARDENER OF THE MONTH - DECEMBER, 1963.

Commissioner Casey introduced Mr. Leo Ciolino, who had been chosen Gardener of the Month for December, 1963. Commissioner Casey commended Mr. Ciolino for his splendid work at the Children's Playground, Alta Plaza Playground, the Bowling Greens and at his present assignment, The Tennis Court Area in Golden Gate Park.

A \$25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Compwany, were presented to Mr. Ciolino.

\* \* \* \* \*

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY

Mr. Ward Ingersoll, Trust Officer for Bank of California, stated that the primary concern of the Bank of California is to protect the interests of the beneficiaries of the Allyne Estate and a delay in making a decision would result in a continuing injury to the Estate.

Mr. Harry S. Young, attorney for the prospective buyer of the property, urged that a decision be made promptly.

Miss Phoebe Brown of the City Planning Commission, expressed the interest of the Planning Commission in acquisition of this property for park purposes in line with the recommendation in their Report on a Plan for the Location of Parks and Recreation Areas in San Francisco issued in April, 1954, and also in accordance with City Planning Commission's Resolution No. 5714 adopted December 6, 1963.

Mr. Willard W. Rand, representing the Committee to Preserve the Allyne House, Mrs. Howard H. Ashley, representing National Society of Colonial Dames of America in California, and Mrs. Louis Felder all urged acquisition of the property and preservation of the house.

Mrs. James Hughes of the Sierra Club and Mr. Russell Turner favored acquisition of the property for use as a park to prevent erection of additional high rise buildings in the area.

Mr. Joseph Bodovitz, Advisor and Executive Director of SPUR, mentioned the possibility of obtaining a grant from the Urban Renewal Administration for the development of open land.

Mr. James P. Lang, General Manager of the Recreation and Park Department, stated that the Commission Committee had visited the property and had inspected the house which was in need of numerous repairs and could not be used in its present condition for purposes of public assembly; and further, that inasmuch as there was no money available in the Recreation and Park Land Account, a supplemental appropriation would be required.

Mr. Lang reported that he had checked with the Federal Urban Renewal Administration regarding a grant but learned that there was a minimum requirement of ten (10) acres or more. According to Mr. Lang, however, there was a possibility that a grant might be allowed on the basis that the property was considered an historical site, and that this matter was being checked by the San Francisco office.

Mr. Max Babin of the Real Estate Department stated that no appraisal of the property had been made, and if the property were acquired by the City it would necessarily be by Eminent Domain procedure.

Commissioner Conway suggested that the staff determine if other City Departments had any interest in the property and then reconsider the matter.

(continued)

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY (continued)

After general discussion, during which Commissioner Moore stated that a resolution recommending acquisition of the property would not include preservation of the house, and on motion of Commissioner Herz, seconded by Commissioner Moore, with Commissioner Conway dissenting, the following resolution was adopted:

RES. NO. 5574

RESOLUTION NO. 5574

ALLYNE  
PROPERTY  
ACQUISITION  
FOR PARK  
PURPOSES  
RECOMMENDED.

RESOLVED, that this Commission does hereby recommend acquisition of the Allyne Property on the northwest corner of Green and Gough Streets, for park purposes.

\* \* \*

3. STORYLAND - CHILDREN'S ZOO

Mr. Jack Hurt, Mr. Alan Fleishhacker, and Mr. R. P. Cooley represented the San Francisco Zoological Society, and on motion of Commissioner Conway, who explained that presently the matter of reconveyance of the leasehold interest of Duchess Inc. at Storyland was "under submission" by the Finance Committee of the Board of Supervisors, and seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5575

RESOLUTION NO. 5575

AGREEMENT  
FOR LEASE  
OF  
CHILDREN'S  
ZOO -  
APPROVED.

RESOLVED, that this Commission does hereby approve the Agreement between the San Francisco Zoological Society and Jungleland Incorporated, Thousand Oaks, California, for lease of a Children's Zoo, to be installed at Storyland, contingent upon approval by the Board of Supervisors of the reconveyance of leasehold interest of Duchess, Inc., at Storyland.

\* \* \* \* \*

4. SAN FRANCISCO ZOO

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5576

RESOLUTION NO. 5576

PRICES OF  
ITEMS SOLD  
BY S.F.Z.S.  
AT S. F.  
ZOO -  
APPROVED.

RESOLVED, that this Commission does hereby approve the following prices of items sold by the San Francisco Zoological Society at the San Francisco Zoo, in accordance with the provisions of the existing Lease Agreement:

FILM - KODAK	RETAIL PRICE
SIZE: V.P. 620	.55
V.P. 127	.55
V.P. 120	.55
V.P. 116	.75
EXT. 135 - 20 EXP.	2.35
TRI-X 135 - 20 EXP.	.90
C 620	1.25
C 120	1.25
C 127	1.25
E 127	1.35
E 620	1.35
KR 135 - 20 EXP.	2.15
KR 135 - 36 EXP.	3.10
K 135 - 20 EXP.	2.15
K 135 - 36 EXP.	3.10
C 135 - 20 EXP.	1.25
K 450 - 8 mm. roll	4.50
K 460 - 8 mm. roll	4.50
K 440 - 15 mm. roll	7.65
K 447 - 10 mm. Mag.	2.24
KY 126	.70
V.P. 126	.70

(continued)

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SAN FRANCISCO ZOO: (continued)

<u>FILM</u>	<u>BEAR PHOTO</u>	<u>RETAIL PRICE</u>
	POLAROID - TYPE 37	1.87
	POLAROID - TYPE 47	2.39
	FLASH BULBS M-3	1.43
	FLASH BULBS A G 1	1.41
	FLASH BULBS #5	1.65
	FLASH BULB BATTERIES	.25

.....

<u>SOUVENIRS</u>	<u>RETAIL PRICE</u>
SAN FRANCISCO STREET MAP	.60
SAN FRANCISCO ZOO VIEW FOLDERS	.15
SAN FRANCISCO VIEW BOOK	.60
SAN FRANCISCO GUIDE BOOK	.60
SAN FRANCISCO ZOO MIN. PHOTO ALBUM	.25
SAN FRANCISCO VIEW BOOK, LARGE	1.00
JUMBO CARDS	.10
REGULAR POST CARDS	.05
SAN FRANCISCO VIEW POST CARDS	.05
SAN FRANCISCO ZOO STORY BOOK KEY	.50
SAN FRANCISCO VIEW SLIDES - 35 MM.	.98

GOLDEN BOOKS - PRICE RANGE, .29 to \$2.99

SAN FRANCISCO ZOOLOGICAL SOCIETY GUIDE BOOK 1.00

MOVIES - 8 MM.

SAN FRANCISCO ZOO SCENES	5.77
SAN FRANCISCO CITY SCENES	5.77

STUFFED ANIMALS

KOALAS - PRICE RANGE, \$3.90 - \$15.00
DREAM PETS - PRICE RANGE -1.00 -6.50

NOVELTIES - PRICE RANGE, .10 - \$15.00

.....

TOBACCO

CIGARETTE VENDING	.30
CIGARS - .05 and .10	

.....

<u>FOOD</u>	<u>RETAIL PRICE</u>
HOT DOGS	.25
HAM AND CHEESE SANDWICH	.50
HAM SANDWICH	.45
TUNA SALAD SANDWICH	.40
CHEESE SANDWICH	.35
MILK	.15
COFFEE AND TEA	.10 - .20
HOT CHOCOLATE	.15 - .30
COLD DRINKS	.10 - .20
ICE CREAM PRODUCTS	
POPSICLES	.10
DIXIE CUPS	.10
SUNDAE CUPS	.20
SANDWICH	.15
ANIMAL COOKIES	.15
POTATO CHIPS	.15
CANDY ITEMS	.05 - .60
ZOO CHOW (ANIMAL FOOD)	.10
PEANUTS	.10 -
POPCORN	.10 - .15
CARMEL CORN - PINK POPCORN	.10

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(CONTINUED)



REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. CANDLESTICK PARK - INCLINED TRAVELING WALKWAY

Mr. Murray Hatch, representing Mr. Barnie Klein, requested permission to enter into negotiations relating to an Agreement for the operation of an inclined traveling walkway to be installed at Candlestick Park, which project had already been approved, in principle, by the Commission.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5577

RESOLUTION NO. 5577

INCLINED  
TRAVELING  
WALKWAY -  
NEGOTIATIONS  
FOR ENTERING  
INTO AGREE-  
MENT -  
APPROVED.

RESOLVED, that this Commission does hereby authorize the Business Manager to enter into negotiations for the development of an Agreement for the installation and operation of an inclined traveling walkway at Candlestick Park.

\* \* \* \* \*

6. GOLDEN GATE PARK - MUSIC CONCOURSE

Following a presentation by Mr. Clement Mullins, of the Bureau of Architecture, Department of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5578

RESOLUTION NO. 5578

MUSIC  
CONCOURSE  
WORKING  
DRAWING  
OF  
PERMANENT  
STAGE -  
APPROVED.

RESOLVED, that this Commission does hereby approve the working drawing, dated January 15, 1964, Job No. 2362 submitted by the Director of Public Works, of the permanent stage to be erected in front of the bandstand at the Music Concourse in Golden Gate Park.

\* \* \* \* \*

7. KEZAR PAVILION

Following a presentation by Mr. Clement Mullins of the Bureau of Architecture, Department of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5579

RESOLUTION NO. 5579

KEZAR PAV.-  
WORKING  
DRAWINGS  
FOR NEW  
METAL  
ROOF &  
OFFICE  
ADDITION-  
APPROVED.

RESOLVED, that this Commission does hereby approve the working drawings, dated January 15, 1964, Job No. 2343, prepared by the Department of Public Works for a new metal roof and office addition at Kezar Pavilion, subject to the approval of the Art Commission.

\* \* \* \* \*

(CONTINUED)

1/16/64

7

REQUESTS:

1. UNION SQUARE

- A. On motion of Commissioner Herz, seconded by Commissioner Casey, approval of request of the Thomas Dooley Foundation to display a medical X-ray Van in Union Square on Saturday, January 11, 1964, permission for which having been granted by the Staff, was ratified.
- B. SWEDEN WEEK - On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the Acting Consul General of Sweden, for the following additional plans for Union Square during Sweden Week from February 21 to March 1, 1964, with the understanding that all decorations are to be installed on or about February 14 and removed not later than March 5, 1964, was approved:

9 flag pole streamers.

One 20' x 20' self-supporting canopy to set on bandstand. The canopy is equipped with snap-on walls which can be removed if necessary.

12 - 4' blue and yellow pennants with poles to fly atop the canopy.

Square shaft to cover the Dewey monument up to the statue, as shown on plan submitted by Novelart Co., with golden crowns appliqued on the top portion.

C. EASTER SEAL SOCIETY FOR CRIPPLED CHILDREN AND ADULTS OF SAN FRANCISCO, INC.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of the Society for Crippled Children and Adults of San Francisco, Inc., to place a "thermometer" (16' x 4') in Union Square from March 9 to March 29, 1964, inclusive, to represent community progress toward meeting the current Easter Seal Campaign goals, was approved.

\* \* \* \* \*

2. PORTSMOUTH SQUARE

On motion of Commissioner Bercut, seconded by Commissioner Moore the request of Chinese Chamber of Commerce for permission to place three mechanical amusement rides in Portsmouth Square in connection with the Chinese New Year Festival, from February 13 through February 22, 1964, was referred to Staff with full power to act.

\* \* \* \* \*

3. CONSERVATORY VALLEY

On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the San Francisco Medical Society for a floral plaque in Conservatory Valley during the American Medical Association Convention, from June 21-25, 1964, was approved.

\* \* \* \* \*

(CONTINUED)

-7-

1/16/64



REQUESTS: (CONTINUED)

4. CANDLESTICK PARK

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of Steedman, Cooper and Busse to use Candlestick Park as a location for one of a series of television commercials, with permission for a helicopter landing on the field, was approved.

\* \* \* \* \*

5. CANDLESTICK PARK

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of Chrysler Corporation, Detroit, for use of Candlestick Park Parking Lot, for a driving demonstration of turbine cars on January 30, 1964, at a fee of \$250.00, was approved.

\* \* \* \* \*

6. LAKE MERCED

On motion of Commissioner Bercut, seconded by Commissioner Conway, the request of the Lake Merced Sailing Club for the use of the larger South Lake at Lake Merced, for the 1964 SBRA (Small Boat Racing Association) sailing season on the following dates, was approved:

SATURDAY, APRIL 18  
SUNDAY, APRIL 19  
and  
SUNDAY, OCTOBER 18, 1964 .

\* \* \* \* \*

7. GOLDEN GATE PARK - POLO FIELD

On motion of Commissioner Herz, seconded by Commissioner Casey, the request of San Francisco School Safety Patrol Advisory Committee, for use of the Polo Field on Tuesday, May 19, 1964, to hold the annual San Francisco School Safety Patrol Review, was approved.

\* \* \* \* \*

8. SAN FRANCISCO GIRL SCOUTS - COOKIE SALE

On motion of Commissioner Casey, seconded by Commissioner Conway, the request of the San Francisco Bay Girl Scout Council, Inc. for permission to sell cookies from March 6 through March 23, 1964, inclusive, at the following facilities, was approved:

DeYoung Museum  
Tea Garden  
Aquarium  
Music Concourse  
Children's Playground  
Fleishhacker Zoo.

\* \* \* \* \*

(CONTINUED)

1/16/64

# FINANCIAL TRANSACTIONS:

## 1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5580

### RESOLUTION NO. 5580

NON-CIVIL  
SERVICE AND  
EXEMPT  
APPOINTMENTS  
12/3/63 THRU  
1/10/64 -  
No. T4943  
THRU  
No. T4962

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4943 through T4962 exempt appointments made by the General Manager and certified by the Secretary during the period December 3, 1963 through January 10, 1964, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

## 2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5581

### RESOLUTION NO. 5581

TRANSFER OF  
FUNDS -  
HOLIDAY PAY  
11/25/63 -  
\$2,175.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

Transfer of funds from Account 3.651.300.000 Materials and Supplies to Account 3.651.112.000 Holiday Pay, in the amount of \$2,175.00, to pay various classes who worked on November 25, 1963, the day of mourning for President Kennedy, declared a legal holiday.

\* \* \* \* \*

## 3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5582

### RESOLUTION NO. 5582

DAMAGE  
CLAIM.

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
OTTO L. KLEIN	DAMAGES AT OR NEAR 26 ARNOLD AVE. (BROKEN WINDOW)	11/11/63	\$7.00

\* \* \* \* \*

(CONTINUED)

1/16/64



FINANCIAL TRANSACTIONS: (CONTINUED)4. PROGRESS AND OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5583

RESOLUTION NO. 5583

PROGRESS  
AND/OR  
FINAL  
PAYMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. MUSIC CONCERTS - GOLDEN GATE PARK BAND CERT. 3325  
To RALPH MURRAY, Director, Golden Gate Park Band Concerts, 6th payment for the period ending 12/31/63, earned \$18,029.13 of net contract for \$39,045.00.  
Appropriation No. 3.651.200.000.01. . . . . \$2,434.84
- B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 3329  
To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 6th payment for period ending 12/31/63, earned \$3,300.00 of net contract for \$6,600.00.  
Appropriation No. 3.651.200.002. . . . . \$550.00
- C. Fifth payment to PIOMBO CONSTRUCTION COMPANY for work completed to December 31, 1963, Contract RP 425 McLaren Park Improvements. Funds available in Appropriation No. 817.550.129.01.  
AMOUNT. . . . . \$39,960.00
- D. Second payment to VINCENT G. RANEY, A.I.A. for Plans and Specifications and General Supervision for Construction of Playground in McLaren Park, Vicinity of University and Wayland Streets, Professional Contract RP 25, Controller No. 3773. Funds available in Appropriation No. 817.555.129.06.  
AMOUNT. . . . . \$ 4,760.00
- E. Third payment to DeNARDE CONSTRUCTION CO. for work completed to December 31, 1963, Contract RP 417 Orangutan Grotto, Zoological Gardens. Funds available in Appropriation No. 2.421.995.040.01.  
AMOUNT. . . . . \$20,060.00
- F. Third payment to APEX SHEET METAL WORKS for work completed to December 31, 1963, Contract RP 434 Rehabilitation of Heating Systems in Aviary and Lion House at Zoo. Funds available in Appropriation No. 2.423.223.651.09  
AMOUNT. . . . . \$3,060.00
- G. First payment to CYCLONE FENCE DEPT. U.S. STEEL CORP. for work completed to December 31, 1963, Contract RP 443 Installation of Chain Link Fencing at Strybing Arboretum, Golden Gate Park. Funds available in Appropriation No. 2.421.995.036.01.  
AMOUNT. . . . . \$7,830.00
- H. First payment to ASSOCIATED PIPELINE INC., for work completed to December 31, 1963, Contract RP 455 Replacement of Domestic Water Main to Harding Park Golf Course Clubhouse. Funds available in Appropriation No. 817.550.050.01.  
AMOUNT. . . . . \$9,360.00

(CONTINUED)

1/16/64

FINANCIAL TRANSACTIONS:  
(CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- I. First payment to McGUIRE & HESTER for work completed to January 8, 1964, Contract RP 447, Dredging of Lagoon Channel at Sharp Park Golf Course. Funds available in Appropriation No. 3.423.214.651.02.  
AMOUNT. . . . . \$3,060.00
- J. First payment to ATLAS GLASS CO. for work completed to January 8, 1964, Contract RP 451, Glazing at Eureka Valley Recreation Center. Funds available in Appropriation No. 2.423.213.651.02.  
AMOUNT. . . . . \$2,070.00
- \* \* \* \* \*

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5584

RESOLUTION NO. 5584

REQUEST FOR  
WARRANT-  
\$119.45

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue the following Warrant:

To State of California for sales tax  
quarter ending 12/31/63. . . . . \$119.45

\* \* \* \* \*

6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Berout, the following resolution was adopted:

RES. NO. 5585

RESOLUTION NO. 5585

REQUEST FOR  
WARRANT.-  
\$59.61

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue the following warrant:

To State Compensation Insurance Fund, in the amount of \$59.61, for balance due the Workmen's Compensation Insurance in connection with the conduct of the San Francisco County Fair (Flower Show).

\* \* \* \* \*

(CONTINUED)

1/16/64



FINANCIAL TRANSACTIONS: (CONTINUED)

7. AWARD OF CONTRACT RP 453

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5586

RESOLUTION NO. 5586

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract to ANCHOR POST PRODUCTS INC., Spec. RP453, Replacement of Chain Link Fencing at Four Locations. Funds available in Appropriation Nos. 3.423.714.651, 3.423.715.651, 3.423.716.651 and 3.423.717.651. AMOUNT OF AWARD. . . . . \$8,377.00.

\* \* \* \* \*

8. RE-APPLICATION OF FUNDS:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5587

RESOLUTION NO. 5587

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works to approve the Re-Application of Funds to provide for a deficiency of funds in DPW Appropriation No. 3.423.714.651 and DPW Appropriation No. 3.423.716.651 for the Award of the Construction Contract for Replacement of Chain Link Fencing at Four Locations, Spec. RP 453, in the amount of \$392.00.

A breakdown of costs is as follows:

Item No.	Description	Amt. of		Estd. Extras	Funds - Total Avail- or		Surplus or Deficiency
		Bid	Insp.		Recd.	able	
1.	Fence Work at Rochambeau P/G 3.423.714.651	\$2,000	-0-	-0-	\$2,000	\$1,700	(\$300)
2.	Fence Work at Cabrillo P/G 3.423.717.651	\$2,885	123	-0-	\$3,008	\$3,400	392
3.	Fence Work at Laurel Hill P/G 3.423.715.651	\$1,600	200	200	\$1,800	\$1,800	-0-
4.	Install 220 Lin.Ft. of 20' High C.L. Fencing at South Sunset P/G 3.423.716.651	\$1,892	-0-	-0-	\$1,892	\$1,800	(92)
TOTALS		\$8,377	323	-0-	\$8,700	\$8,700	-0-

The following re-application of funds within the subject appropriations is necessary to provide for the deficiencies shown in the last column above:

ITEM	PLAYGROUND	DEFICIENCY	AVAILABLE SOURCE OF FUNDS	
			CABRILLO	\$300
1	ROCHAMBEAU	\$300	CABRILLO	92
4	SOUTH SUNSET	92		

\* \* \* \* \*

(CONTINUED)

1/16/64

# FINANCIAL TRANSACTIONS:

## 1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager and on motion of Commissioner Bebout, seconded by Commissioner Hertz, the following resolution was adopted:

RES. NO. 5588

RESOLUTION NO. 5588

PERM. SALARY  
APPROP. FOR  
TEMPORARY  
REPLACEMENT  
EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for Temporary Replacement Employments:

REQ. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CODE 3714 JANITOR</u>				
7-4898	Robert Barnett	On Compensation Re SI	1/8/64 to 1/31/64	\$322.71
<u>CODE 3277 SUPERVISOR OF ATHLETICS</u>				
7-4899	Charles Paulkner	Working in higher class	1/2/64 to 5/30/64	\$4,374.00
<u>CODE 3284 RECREATION DIRECTOR, MALE</u>				
7-4894	Paul Whang	Working in higher class	11/24/63 to 1/25/64	\$844.31
<u>CODE 3284 SENIOR RECREATION DIRECTOR, MALE</u>				
7-4895	Don Gallagher	On SI. This req. to cover Bureau assignment of Paul Whang	11/24/63 to 1/25/64	\$1,211.20
<u>CODE 3411 ASSISTANT GARDENER</u>				
7-4896	Vincent Storch	On compensation of SI	1/2/64 to 1/31/64	\$395.00
7-4897	Robert Snel	On Military leave without pay	1/3/64 to 5/30/64	\$1,285.00
7-4898	Wm. L. Beeson	Terminated. Working vice R. Storchhoff on SI or leave without pay.	11/24/63 to 5/30/64	\$1,301.20
7-4899	F. Romy	On SI or leave without pay.	11/25/63 to 1/31/64	\$400.00
7-4900	Josephine	Required. Change of class.	1/2/64 to 1/2/64	\$1,500.00
7-4901	V. Thode	Working in higher class.	1/2/64 to 5/30/64	\$1,080.00

♦ ♦ ♦ ♦ ♦

CONTINUED

1/25/64



FINANCIAL TRANSACTIONS:  
(CONTINUED)

10. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5589

RESOLUTION NO. 5589

SERVICE AND/OR WORK ORDERS RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

- A. Additional Work Order to Bureau of Engineering (R & P) Department of Public Works, for preparation of Plans and Specifications in connection with the Reconstruction of Play Area at Fleishhacker Playfield. Funds available in Appropriation No. 1.423.223.651  
Total Funds Required. . . . \$2,750.00  
Previously Provided. . . . 1,950.00  
Amount of Additional Work Order. . . . \$800.00
- B. Work Order to Bureau of Engineering for preparing Plans and Specifications in connection with Aquatic Park Senior Center Alterations (GO 290). Funds available in Appropriation 3.421.995.000.  
Estimated Amount. . . . \$1,000.00
- C. Work Order to Bureau of Engineering for preparing Plans and Specifications in connection with Aquatic Park Senior Center Alterations (M292). Funds available in Appropriations (Gift Fund Work Order) Nos. 2-880, 2-1156, 2-1229.  
Estimated Amount. . . . \$800.00
- D. Work Order to Bureau of Architecture for Preparation of Plans and Specifications in connection with alterations to Aquatic Park Senior Center (GO 294). Funds available in Appropriation No. 3.413.995.000.  
Estimated Amount. . . . \$2,250.00
- E. Work Order to Bureau of Architecture for Preparation of Plans and Specifications in connection with alterations to Aquatic Park Senior Center (M291). Funds available in Gift Fund Work Order Nos. 2-880, 2-1156, and 2-1229.  
Estimated Amount. . . . \$2,250.00
- F. Work Order to Bureau of Engineering (R & P Division) for Inspection Work of Contract RP 453, Replacement of Chain Link Fencing at Four Locations. Funds available in Appropriation Nos. 3.423.714.651, 3.423.716.651, 3.423.715.651 and 3.423.717.651.  
Amount. . . . \$ 323.00
- G. Service Order to Western Title Insurance Co. for title expenses in connection with Ferry Park, lot 7, block 5285. Funds available in Appropriation No. 2.657.607.000. . . . \$411.15

\* \* \* \* \*

(CONTINUED)

1/16/64

FINANCIAL TRANSACTIONS: (CONTINUED)11. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, the following resolution was adopted:

RES. NO. 5590RESOLUTION NO. 5590

MODIFICATION  
OF CONTRACT  
- AN INCREASE  
OF \$898.85.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 1 to ASSOCIATED PIPELINE CO., Contract RP 455 for the Replacement of Domestic Water Main to Harding Park Golf Course Clubhouse

a) to adjust the contract from the estimated amounts in the schedule of Bid Prices (Total \$9,600) to final amounts actually installed (Total \$10,126.85) an INCREASE of. . . . . \$526.85

b) for the installation of 2 - and 3 - inch Galvanized pipe and accessory fittings. These are necessary to make the proper connections to the restaurant and clubhouse. The existing piping arrangement to the two buildings was not as anticipated when the plans were proposed. Such condition was not discovered until the Contractor made the excavation for the hookup to the supply main, an INCREASE of. . . . . \$372.00

Funds available in Appropriation No.  
817,550.050.

TOTAL INCREASE OF. . . . . \$898.85

\* \* \* \* \*

12. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5591RESOLUTION NO. 5591

MODIFICATION  
OF CONTRACT-  
AN INCREASE  
OF \$184.80

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 1 to Atlas Glass Co., Contract RP 451, "Glazing at Eureka Valley Recreation Center" to adjust the contract from the estimated amounts in the Schedule of Bid Prices (\$2,357.38) to final amounts actually installed (\$2,542.18) an INCREASE of. . . . . \$184.80  
Funds available in Appropriation No. 2,423,213.651.

\* \* \* \* \*

(CONTINUED)

1/16/64



FINANCIAL TRANSACTIONS: (CONTINUED)

13. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5592

RESOLUTION NO. 5592

MOD. NO. 1  
OF CONTRACT  
RP445 -AN  
INCREASE  
OF \$110.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 1 to Pacific Pavements Co. Contract RP 445, "Resurfacing of Running Track, Golden Gate Park Stadium" to adjust the contract from the estimated amounts in the Schedule of Bid Prices (\$2090.00) to final amounts actually installed (\$2200.00) an INCREASE of. . . . \$110.00  
Funds available in Appropriation No. 1.423.223.654.04

\* \* \* \* \*

14. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5593

RESOLUTION NO. 5593

MOD. NO. 1  
OF CONTRACT  
RP447 -  
A DECREASE  
OF \$280.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 1 to McGuire & Hester, Contract RP 447, "Dredging of Lagoon Channel at Sharp Park Golf Course" to adjust the contract from the estimated amounts in the Schedule of Bid Prices (\$3700) to final amounts actually installed (\$3,420) a DECREASE of. . . . \$280.00  
Funds available in Appropriation No. 3.423.214.651.02

\* \* \* \* \*

15. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5594

RESOLUTION NO. 5594

MOD. NO. 5  
CONTRACT  
RP425 -AN  
INCREASE  
OF  
\$2025.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 5 to Pionbo Construction Co., Contract RP 425 "McLaren Park Improvements" to furnish approximately 500 tons of rock base in place of unsuitable existing subgrade materials, an INCREASE of. . . . \$2,025.00  
Funds available in Appropriation No. 817.550.129.01.

\* \* \* \* \*

(CONTINUED)

1/16/64



FINANCIAL TRANSACTIONS: (CONTINUED)16. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5595RESOLUTION NO. 5595

MOD. NO. 6  
CONTRACT 425  
INCREASE OF  
\$385.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 6 to Piombo Construction Co., Contract RP 425 "McLaren Park Improvements" to construct an underdrain system to control underground water encountered during construction of Lake No. 1 (Res. No. 5557 of 12/19/63) from \$1060.00 to \$1445.00. The Contractor would not agree to the first estimate of cost. INCREASE of . . . . . \$385.00  
Funds available in Appropriation No. 817.550.129.01.

\* \* \* \* \*

17. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5596RESOLUTION NO. 5596

MOD. NO. 1 RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

INCREASE OF \$700.65 Modification of Contract No. 1 to Professional Agreement with Robert J. Tetlow, Landscape Architect, consultant for the Development of Strybing Arboretum and Botanical Gardens, Controller No. 3661 to increase total fee from 6 1/2% of \$90,000 to 6 1/2% of \$100,779.30, because of an increase in construction cost, an INCREASE of \$700.65.  
ADOPTED 6/13/63  
RESCINDED. Funds available in Appropriation No. 945; and

FURTHER RESOLVED, that Resolution No. 5304 adopted June 13, 1963, is hereby rescinded.

\* \* \* \* \*

18. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5597RESOLUTION NO. 5597

MOD. NO. 7 - RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

CONTRACT RP 425 -  
INCREASE OF \$360. Modification of Contract No. 7 to Piombo Construction Co., Specification RP 425 "McLaren Park Improvements" to furnish and install 31 ft. of 10 inch V. C. Sewer Pipe from Sta. A 29+69.121 to existing manhole. This connection is necessary to provide proper drainage for Road "A" and "B", and INCREASE of \$360.00. Funds available in Appropriation No. 817.550.129.01.

\* \* \* \* \*

(CONTINUED)

1/16/64



FINANCIAL TRANSACTIONS:

(CONTINUED)

19. AWARD OF CONTRACT - JOB NO. 2348

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5598RESOLUTION NO. 5598

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract to NEW ART ROOFING CO., Job No. 2348, to NEW ART Roofing and Skylight Repairs, Judah and Taraval Convenience Stations at Great Highway, in the amount of \$1,336.00 and Inspection Cost - \$150.00

\* \* \* \* \*

COMMISSION COMMITTEE AND STAFF REPORTS:1. KEZAR PAVILION

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5599RESOLUTION NO. 5599

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of Kezar Pavilion on the nights of February 11, 13, 20 and 29, 1964, for the purpose of holding the Golden Gloves Amateur Boxing Bouts.

FEB. 11, 13,  
20 & 29,  
1964 -  
APPROVED.

\* \* \* \* \*

2. PACIFIC GAS AND ELECTRIC CO. - REVOCABLE PERMIT

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5600RESOLUTION NO. 5600

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the installation of street lights on the west side of Stanyan Street, vicinity of Page Street, as shown on their drawing No. 1-6440.

STANYAN-  
STREET -  
APPROVED.

\* \* \* \* \*

(CONTINUED)

1/16/64

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

3. CIVIC CENTER PLAZA - PAVILION OF AMERICAN FLAGS

On motion of Commissioner Conway, seconded by  
Commissioner Casey, the following resolution was  
adopted:

RESOLUTION NO. 5601

RES. NO. 5601

PAVILION  
OF AMERICAN  
FLAGS -  
POTENTIAL  
SPONSORS -  
APPROVED.

RESOLVED, that this Commission does hereby approve  
the following list of potential sponsors, submitted  
by the San Francisco Sertoma Club, for the proposed pavil-  
ion of American Flags in Civic Center Plaza:

THE LIONS CLUB  
THE VETERANS OF FOREIGN WARS  
THE AMERICAN LEGION  
SAN FRANCISCO EXCHANGE CLUB  
B'NAI B'RITH  
NATIVE SONS AND DAUGHTERS OF THE  
GOLDEN WEST  
UNITED DAUGHTERS OF THE CONFEDERACY.

\* \* \* \* \*

4. LAKE MERCED - INCREASE IN RENTAL FEES

On motion of Commissioner Conway, seconded by  
Commissioner Bercut, the following resolution was  
adopted:

RESOLUTION NO. 5602

RES. NO. 5602

LAKE MERCED  
- INCREASE IN  
BOAT RENTAL  
PRICES -  
APPROVED.

RESOLVED, that this Commission does hereby approve  
the request of Lake Merced Company to increase boat  
rental rates, effective February 1, 1964, as follows:

HOURLY RATES

From 60¢ to 70¢

SIX HOUR RATES

Week Days - from \$2.50 to \$3.00  
Saturday, Sunday and Holidays - from  
\$3.00 to \$3.50

SPECIAL MONTHLY RATES

(Boats to be used any 4 days within a month)  
From \$5.00 to \$6.00 a month.  
All rates for one or two persons;  
additional person over 12 years -  
25¢ per hour.

\* \* \* \* \*

5. WIDENING OF INGERSON AVENUE AND OPENING OF GIANTS DRIVE

On motion of Commissioner Bercut, seconded by Commissioner  
Casey, the following resolution was adopted:

RESOLUTION NO. 5603

RES. NO. 5603

DEDICATION  
OF INGERSON  
AVENUE AND  
GIANTS DR.-  
AUTHORIZED.

RESOLVED, that this Commission does hereby authorize  
the Department of Public Works to dedicate officially  
the shaded area shown on the print of Bureau of  
Engineering plan SUR 4263 as Ingerson Avenue and  
Giants Drive.

\* \* \* \* \*

(CONTINUED)

1/16/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

6. CLAIM - MRS. ELEANOR G. SHAW

On motion of Commissioner Bercut, seconded by  
Commissioner Conway, the following resolution  
was adopted:

RESOLUTION NO. 5604

RES. NO. 5604

DAMAGE  
CLAIM - MRS.  
ELEANOR G.  
SHAW -  
REQUEST FOR  
WARRANT -  
\$12.85 -  
APPROVED.

RESOLVED, that this Commission does hereby  
approve the request for warrant in the amount  
of \$12.85, submitted by the City Attorney, to  
Mrs. Eleanor G. Shaw for judgment and costs in  
Small Claims Court Action No. 204008.

\* \* \* \* \*

7. CLAIM - ROBERT A. FORTINI

On motion of Commissioner Casey, seconded by  
Commissioner Herz, the following resolution was  
adopted:

RESOLUTION NO. 5605

RES. NO. 5605

DAMAGE CLAIM  
ROBERT A.  
FORTINI -  
REQUEST FOR  
WARRANT -  
\$58.50 -  
APPROVED.

RESOLVED, that this Commission does hereby approve  
the request for warrant in the amount of \$58.50,  
submitted by the City Attorney, to Robert A. Fortini  
for judgment and costs in Small Claims Court Action  
No. 198164.

\* \* \* \* \*

8. HARDING PARK GOLF COURSE - LUCKY INTERNATIONAL  
OPEN GOLF TOURNAMENT

Commissioner Conway stated that some of the prices  
proposed by Duchess Inc. to be charged at the "on the  
course" concession at Harding Park Golf Course during the  
1964 Lucky International Open Golf Tournament would not  
conform with prices presently being charged by  
concessionaire at Harding Park Cafe, and suggested  
certain changes.

On motion of Commissioner Conway, seconded by Commissioner  
Moore, the following resolution was adopted:

RESOLUTION NO. 5606

RES. NO. 5606

DUCHESS  
"ON THE  
COURSE"  
CONCESSION  
PRICES -  
APPROVED.

RESOLVED, that this Commission does hereby approve the  
following prices to be charged by Duchess Inc. at the  
"on the course" concession at Harding Park Golf Course  
during the 1964 Lucky International Open Golf Tournament:

LUCKY LAGER BEER	40¢
HOT DOGS	35¢
COFFEE, 8 OZ.	15¢
TURNOVERS	35¢
DONUTS	15¢
SWEET ROLLS	25¢
SANDWICHES INC. TURKEY	60¢
CAKE	25¢
CANDY	10¢
CIGARETTES	30¢
PINK POPCORN	15¢
COCA COLA (LARGE)	25¢
ORANGE (LARGE)	25¢
PERISCOPES	\$1.00

\* \* \* \* \*

(CONTINUED)

1/16/64

COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

9. ACCEPTANCE OF GIFT OF FLAGPOLE FROM COMMISSIONER BERCUT

Having been assured by the Superintendent of Parks that there was a continuing need for flagpoles, Commissioner Bercut offered one to the Department.

On motion of Commissioner Conway the gift of a flagpole from Commissioner Bercut was accepted with expressions of gratitude.

\* \* \* \* \*

ADJOURNMENT:

There being no further business,  
Vice President Coffman declared  
the meeting adjourned at 4:55 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

1/16/64



San Francisco, California

January 30, 1964

M I N U T E S

The Two Hundred Eighty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 30, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz

ABSENT

Mr. John F. Conway, Jr.  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of January 16, 1964, were approved.

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From Mr. Ward Ingersoll, Assistant Trust Officer, The Bank of California, thanking the staff for their cooperation and expressing appreciation to the members of the Commission for their prompt action relative to the Allyne property.
2. From Dr. Frank Hinman, Jr., representing Russian Hill Improvement Association, urging the development of The Bay Street Park - Francisco Reservoir.
3. Copy of letter from Newton Baird, addressed to the San Francisco Chronicle, urging acquisition of Allyne property.
4. Copy of letter from Mrs. Louis S. Penfield, addressed to Mayor Shelley, urging acquisition of the Allyne property.
5. From San Francisco Aid Retarded Children, expressing appreciation to the Recreation and Park Department for their support and enclosing a copy of Newsletter from their Adult Training program.
6. Copy of letter from Mr. Henry Schubart, Jr., Professional Advisor, San Francisco Civic Center Plaza International Competition, to Mr. Harold Zellerbach, giving a resume of report to the Art Commission concerning status of the Civic Center Plaza International competition.

\* \* \* \* \*

(CONTINUED)

1/30/64

SPECIAL ORDER OF BUSINESS:1. ELECTION OF OFFICERS.

Commissioner Casey moved that the present officers Walter A. Haas, President, and William M. Coffman, Vice President, be re-elected, and that the nominations be closed.

Thereupon, at the request of President Haas, Commissioner Herz assumed the gavel. President Walter A. Haas and Vice President William M. Coffman were then re-elected by acclamation.

Commissioner Herz thanked President Haas and Vice President Coffman for their untiring work and interest in the affairs of the Commission.

The President and Vice President expressed their appreciation and President Haas commended members of the Commission and staff for their splendid efforts, and willing cooperation.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:1. AMERICAN CANCER SOCIETY:

Following a presentation by Mrs. Juanita Thomas, and on motion of Commissioner Herz, seconded by Vice President Coffman, the request of The American Cancer Society for permission to place a traveling scientific exhibit (a mobile unit) at the following facilities during the period of February 28 to March 13, 1964:

GOLDEN GATE PARK (In front of Aquarium)  
CIVIC CENTER PLAZA  
UNION SQUARE

was granted, subject to approval of staff.

\* \* \* \* \*

2. ALLYNE PROPERTY:

Mr. James P. Lang, General Manager, reported that a letter had been received from the Housing and Home Finance Agency, Office of the Regional Administrator, stating that a grant of 30% of the value of the Allyne property could be made available by this Agency.

Mrs. Harold A. Ashley, representing the National Society of Colonial Dames, again expressed the interest of her organization in the acquisition of the property by the City and mentioned the possibility of their making a substantial cash contribution to assist in the financing.

Mrs. Marion Beers, representing the Committee to Preserve the Allyne Property, stated that the primary interest of the Committee was to preserve the Area as an open space park, but that numerous contributions had been offered for the restoration and subsequent maintenance of the house in the hope that it might be open to the public as a museum.

(CONTINUED)

1/30/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY: (CONTINUED)

General discussion ensued, and President Haas stated that a resolution had been previously adopted by the Commission (No. 5532) appropriating certain funds from the Real Property Account for the Diamond Heights project and the reconstruction and rehabilitation of the nursery in Golden Gate Park, which declared that at that time there was no need for use of additional funds for the purchase of land and/or real property. The Business Manager announced that there was a balance of \$232,418.00 presently on hand in the Real Property Account. Commissioner Herz stated that it was the intention of the Commission to use this fund for the construction of the shelters, etc. in the McLaren Park Building Program, but that possibly this sum (\$232,418.00) could be used now for the purchase of the Allyne property if reasonable assurance could be given to provide for compensation at a later date.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the staff was requested to actively pursue the matter of means of financing the purchase of the Allyne property for park purposes only, in accordance with resolution No. 5574, adopted January 16, 1964.

\* \* \* \* \*

3. FERRY PARK:

Mr. Gale Herrick and Mr. Jules Irving presented background information relative to the San Francisco Actor's Workshop. Mr. Herrick stated that Mayor Shelley had suggested that the theater which they intended to build with a grant of two million dollars from the Ford Foundation be placed in Ferry Park.

Mr. Herrick stated that this theater would require approximately .7 of an acre and that their organization would be interested in a long term lease at a nominal figure, with a provision that the building would revert to the City after a specified number of years.

Commissioner Herz remarked that this proposal had been mentioned at a recent meeting of the Committee which had been appointed to formulate plans for Ferry Park.

Following general discussion, at the suggestion of President Haas, the matter was taken under advisement, with the request that Commissioner Herz pursue the matter and report at a later date to the Commission.

\* \* \* \* \*

4. MUSIC CONCOURSE:

Following an explanation by Mrs. Emanuel Rapoport, and on motion of Commissioner Casey, seconded by Vice President Coffman, the request of the Young Women's Christian Association to hold a community song festival at the Music Concourse in conjunction with the regular band concert on Sunday, May 24, 1964, was approved.

\* \* \* \* \*

(CONTINUED)

1/30/64

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. GOLDEN GATE PARK - POLO FIELD:

Following a presentation by Mr. Constantine Kanis, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the request of The Guardsmen to hold their third Annual Concours d'Elegance at the Polo Field in Golden Gate Park on Sunday, June 14, 1964, was approved.

\* \* \* \* \*

REQUESTS:

1. UNION SQUARE - FASHION SHOW:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the San Francisco Fashion Industries, for permission to present annual fashion show in Union Square on July 23 and 24, 1964, was approved.

\* \* \* \* \*

2. UNION SQUARE - WORLD TRADE WEEK:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Golden Gate World Trade and Travel Week, for the use of Union Square at noon on May 18, 1964, for a special program including an International Fashion Show, was approved.

\* \* \* \* \*

3. UNION SQUARE - PUBLIC SCHOOLS WEEK:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Raymond H. Levy, Chairman, Public Schools Week for permission to place a sign in Union Square announcing Public Schools Week from April 20 through April 24, 1964, was approved.

\* \* \* \* \*

4. CONSERVATORY VALLEY:

On motion of Commissioner Casey, seconded by Vice President Coffman, the request of San Francisco Association for Mental Health, for a floral plaque from April 26 to May 3, 1964, to publicize Mental Health Week, was approved.

\* \* \* \* \*

5. CONSERVATORY VALLEY:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Raymond H. Levy, Chairman, Public Schools Week, for a floral plaque in Conservatory Valley from April 20 through April 24, 1964, was approved.

\* \* \* \* \*

6. ART EXHIBITS:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the request of the Artists Guild of San Francisco to hold the following outdoor exhibits was approved:

GOLDEN GATE PARK  
MAY 16 and 17, 1964 (10 a.m. to 5 p.m.)

WASHINGTON SQUARE  
APRIL 11 AND 12, 1964 (10 a.m. to 5 p.m.)

with the recommendation that the Guild submit request at a later date for permission to hold additional exhibits in July and August, 1964.

\* \* \* \* \*

(CONTINUED)

1/30/64



FINANCIAL TRANSACTIONS:1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5607:

RESOLUTION NO. 5607PROGRESS  
AND/OR  
FINAL  
PAYMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Second and final payment to McGuire and Hester for work completed on Jan. 8, 1964, Specification RP 447, Dredging of Lagoon Channel at Sharp Park Golf Course. Funds available in Appropriation No. 3.423.214.651.02.

AMOUNT. . . . . \$360.00

- B. First and final payment to Pacific Pavement Co. for work completed on Jan. 8, 1964, Specification RP 445, Resurfacing of Running Track, GGP Stadium. Funds available in Appropriation No. 1.423.223.654.04.

AMOUNT. . . . . \$2,200.00

- C. Second and final payment to Atlas Glass Co. for work completed on Jan. 9, 1964, Specification RP 451, Glazing at Eureka Valley Recreation Center. Funds available in Appropriation No. 2.423.213.651.

AMOUNT. . . . . \$472.18

- D. Second and final payment to Associated Pipeline, Inc., for work completed on Jan. 17, 1964, Specification RP 455 "Replacement of Domestic Water Main to Harding Golf Course Clubhouse". Funds available in Appropriation No. 817.550.050.01.

AMOUNT. . . . . \$2,038.85

- E. Second and final payment to Cyclone Fence Department U. S. Steel Corp for work completed on Jan. 17, 1964, Specification RP 443, "Installation of Chain Link Fencing at Strybing Arboretum, Golden Gate Park". Funds available in Appropriation No. 2.421.995.036.01.

AMOUNT. . . . . \$4,186.50

- F. Final payment to WM. McINTOSH & SON, for Job No. 2235 - Amphibian Tanks for Steinhart Aquarium Golden Gate Park, Cert. No. 1741, Contract No. 1651.

AMOUNT. . . . . \$4,370.00

\* \* \* \* \*

(CONTINUED)

1/30/64

FINANCIAL TRANSACTIONS: (CONTINUED)

2. AWARD OF CONTRACT - SPEC. RP 440:

On recommendation of the Director of Public Works, and on motion of Commissioner Berout, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5608

RESOLUTION NO. 5608

AWARD OF  
CONTRACT -  
SPEC.  
RP 440.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract Spec. RP 440, to TRAVELLE and McCONNELL, INC., Phase I, Development of Hamilton Annex Recreational Area. Funds available in DPW Appropriation No. 1.423.503.656.

AMOUNT OF AWARD . . . . \$115,511.00

\*\*\*\*\*

3. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Hertz, seconded by Commissioner Berout, the following resolution was adopted:

RES. NO. 5609:

RESOLUTION NO. 5609

SERVICE  
AND/OR  
WORK  
ORDERS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

- A. Additional Work Order to Bureau of Engineering (Div. of Rec. & Park Engr.) Department of Public Works for Inspection in connection with Spec. RP 429 'McLaren Park Improvements'. Funds available in Appropriation No. 817,583.129.

Total funds required . . . . \$22,000  
Previously provided . . . . 12,000

AMOUNT OF ADDITIONAL WORK ORDER . . . . \$10,000.00

- B. Additional work order to Bureau of Engineering (Div. of Rec. & Park Engr., Dept. of Public Works) for Inspection in connection with Spec. RP 417 'Wrightman Project'. Funds available in Approp. No. 1.423.503.656. Funds are to be provided from an allotment set up for Estimated Extras.

Total funds required . . . . \$2,600  
Previously provided . . . . \$2,600

AMOUNT OF ADDITIONAL WORK ORDER . . . . \$2,600.00

- C. Work Order to Bureau of Engineering (R&P), DPW, for Inspection in connection with Spec. RP 440, Phase I Development of Hamilton Annex Recreation Area. Funds available in Approp. No. 1.423.503.656.  
AMOUNT . . . . \$11,000.00

- D. Work Order to Department of Public Works for repairs to stage and floor in Auditorium and repairs to floor, replacement of urinal, and relocation of existing fountain in the Hall of Flowers.  
AMOUNT . . . . \$1,225.00

\*\*\*\*\*

Continued

1-30452



FINANCIAL TRANSACTIONS: (CONTINUED)

4. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5610:

RESOLUTION NO. 5610

MOD. NO. 2 RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the SPEC. RP 417- INCREASE OF Controller is hereby requested to approve the following: \$200.

Modification of Contract No. 2 to DeNARDE CONSTRUCTION COMPANY, Spec. RP 417, "Orangutan Grotto" to install an "Emergency Telephone Alarm" conduit to the Orangutan Grotto. Funds available in Approp. No. 2.423.510.656 and No. 2.421.995.040.

ESTIMATED INCREASE. . . . \$200.00

\* \* \* \* \*

5. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5611:

RESOLUTION NO. 5611

MOD. NO. 1 RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is SPEC. RP 443- DECREASE hereby requested to approve the following: \$301.50.

Modification of Contract No. 1, to CYCLONE FENCE DEPT. U. S. STEEL CORP., Specification RP 443 "Installation of Perimeter Chain Link Fencing at Strybing Arboretum" to adjust the contract from the estimated amounts in the Schedule of Bid Prices (\$12,318.00) to final amounts actually installed (\$12,016.50). Appropriation No. 2.421.995.036.

DECREASE. . . . . \$301.50

\* \* \* \* \*

6. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5612:

RESOLUTION NO. 5612

MOD. NO. 3 RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, SPEC. RP 417 the Controller is hereby requested to approve the INCREASE OF \$60. following:

Modification of Contract No. 3 to DeNARDE CONSTRUCTION CO., Spec. RP 417, "Orangutan Grotto" to increase thickness of concrete pad at top of sump from 6-inches to 12-inches and to add reinforcing steel, due to the fluctuation of the water level. Funds available in Appropriation No. 2.423.510.656 and No. 2.421.995.040.

INCREASE. . . . . \$60.00

\* \* \* \* \*

(CONTINUED)

1/30/64

## FINANCIAL TRANSACTIONS: (CONTINUED)

7. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5613:

RESOLUTION NO. 5613

DAMAGE  
CLAIM -  
ELLIS TIRE  
CO. - \$11.23

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
ELLIS TIRE CO.	DAMAGES AT OR NEAR 849 GOLDEN GATE AVE. (BROKEN WINDOW)	11/30/63	\$11.23

\* \* \* \* \*

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5614:

RESOLUTION NO. 5614

PERM. SALARY APPROP. FOR TEMPORARY REPLACEMENT EMPLOYMENTS. RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CODE 1426 SR. CLERK - TYPIST</u>				
T-4979	SHIRLEY DALRYMPLE	WORKING IN HIGHER CLASS	1/17/64 TO 2/16/64	\$481.00
<u>CODE 3284 RECREATION DIRECTOR</u>				
T-4961	P. ASHE	ON LEAVE WITHOUT PAY	1/16/64 to 3/15/64	\$986.00
<u>CODE 3410 ASSISTANT GARDENER</u>				
T-4892	VINCENT CRESCI	ON COMPENSATION (EXTEND ROBERT LEET VICE)	2/1/64 TO 3/6/64	\$455.00
T-4803	D. ARCURI	LEAVE WITHOUT PAY (TO CONTINUE EMPLOYMENT NICOSIA RELOBA)	1/23/64 TO 2/2/64	\$112.29

\* \* \* \* \*

(CONTINUED)

1/30/64



FINANCIAL TRANSACTIONS: (CONTINUED)

9. ALLOTMENT OF FUNDS AND ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5615

RES. NO. 5615:

ALLOTMENT OF  
FUNDS AND  
ENCUMBRANCE  
REQUEST -  
\$4.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to allot funds for Encumbrance Request to the Pacific Telephone and Telegraph Co. for relocating telephone at the Water Reclamation Plant.  
Appropriation No. 3.315.232.651.01. . . . . \$4.00

\* \* \* \* \*

10. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5616

RES. NO. 5616:

REQUEST FOR  
WARRANT TO  
PAC. TEL. &  
TEL. CO. -  
\$35.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue the following warrant:

To American Institute of Park Executives, Inc. for Sustaining Membership through December 1, 1964.  
Appropriation No. 3.651.800.000. . . . . \$35.00  
(O.E. 854)

\* \* \* \* \*

11. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5617

RES. NO. 5617:

MOD. NO. 1  
SPEC. RP430  
INCREASE -  
\$118.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 1 to A. QUANDT & SONS, INC., Specification RP 430 "Painting of Animal Units at Merry-go-round, GG Park" to adjust the contract from the estimated amounts in the Schedule of Bid Prices (\$3,245.00) to final amounts actually installed (\$3,363.). Funds available in Appropriation No. 2.423.214.651. An INCREASE . . . . . \$118.00

\* \* \* \* \*

(CONTINUED)

1/30/64

FINANCIAL TRANSACTIONS: (CONTINUED)

12. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5618:

RESOLUTION NO. 5618

REQUEST FOR WARRANT TO JOSEPH A. GAGGERO - \$40.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following warrant:

To Joseph A. Gaggero, an employee of Recreation and Park Department, for the cost of replacing a contact lens broken while performing his duties. (This is in accordance with Board of Supervisors Resolution No. 531-63.) Amount. . . . \$40.00.

(Source of Funds - Controller's Judgments and Claims Appropriation.)

\* \* \* \* \*

13. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5619:

RESOLUTION NO. 5619

ENCUMBRANCE REQUEST TO S.F. FLOWER SHOW, INC. - \$17,078.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request to San Francisco Flower Show, Inc., for conducting the San Francisco County Fair (Flower Show)

Flower Show Manager	\$3,250.00
Administrative Expenses	823.00
Temporary Structures	1,050.00
Publicity	1,025.00
Attendance Operations	850.00
Premiums	7,100.00
Exhibits	2,980.00
	<u>\$17,078.00</u>

\* \* \* \* \*

14. AWARD OF CONTRACT - JOB NO. 2349:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5620:

RESOLUTION NO. 5620

AWARD OF CONTRACT- JOB NO. 2349 - H.E. RAHLMANN CO.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the Award of Contract to H. E. RAHLMANN CO. Job No. 2349 - Repairs to Convenience Station at San Francisco Zoo, as follows:

Low Bid: H. E. Rahlmann Co.	\$5,234.00
Inspection	400.00
Office Engineering	200.00

\* \* \* \* \*

(CONTINUED)

1/30/64



FINANCIAL TRANSACTIONS: (CONTINUED)

15. AWARD OF CONTRACT - JOB NO. 2353:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Berout, the following resolution was adopted:

RESOLUTION NO. 5621

R.N. 5621:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the Award of Contract to IVAN P. BODINE - Job No. 2353 - Refinishing and Resealing Gym Floors at Various Recreation Centers, as follows:

Low Bid: IVAN P. BODINE . . . . . \$8,790.00  
Inspection . . . . . 500.00  
Office Engineering . . . . . 300.00

\*\*\*\*\*

16. SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Goffman, seconded by Commissioner Hertz, the following resolution was adopted:

RESOLUTION NO. 5622

R.N. 5622:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$487.00 for the purpose of purchasing and installing two safes. The amount requested was reimbursed by insurance carrier for last year's burglaries at Harding and Sharp Park Golf Courses

\*\*\*\*\*

17. AWARD OF CONTRACT RP 426 - WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Berout, seconded by Commissioner Hertz, the following resolution was adopted:

RESOLUTION NO. 5623

R.N. 5623:

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to BRAVELLE & McCONNELL INC., Specification RP 426 'Roadway Relocation & Fairway, Tee, and Green Construction at Sharp Park Golf Course, Pacifica.' Funds available in Appropriation No. 1,423,999,016.  
AMOUNT OF AWARD . . . . . \$125,550.00 and

BE IT FURTHER RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Bureau of Engineering P & P for Inspection in connection with Specification RP 426 'Roadway Relocation and Fairway, Tee, and Green' construction at Sharp Park Golf Course, Pacifica. Funds available in Appropriation No. 1,423,999,016.  
AMOUNT . . . . . \$20,000.00

\*\*\*\*\*

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)18. AWARD OF CONTRACT RP 452 - WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5624:

RESOLUTION NO. 5624AWARD OF  
CONTRACT  
RP 452  
AND  
WORK  
ORDER.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to MITCHELL PLUMBING CO., Specification RP 452 "Rehabilitation of Convenience Station at Fleishhacker Playfield."

AMOUNT OF AWARD. . . \$3,902.00; and

BE IT FURTHER RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Bureau of Engineering for Inspection in connection with Specification RP 452 "Rehabilitation of Convenience Station at Fleishhacker Playfield." Funds available in Appropriation No. 2.423.223.651. AMOUNT. . . . . \$600.00

\* \* \* \* \*

19. WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5625:

RESOLUTION NO. 5625WORK  
ORDERS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

- A. WORK ORDER in the amount of \$1,949.21 for labor and materials in connection with acoustical work on reptile tanks, electrical heating and controls at Steinhart Aquarium in accordance with Departmental Job Estimate No. 378, submitted by the Department of Public Works, Bureau of Architecture.
- B. WORK ORDER in the amount of \$540.32 for labor and materials to install partition and doors for maintenance storage room at northeast corner of basement at Steinhart Aquarium in accordance with Departmental Job Estimate No. 377, submitted by the Department of Public Works, Bureau of Architecture.

\* \* \* \* \*

(CONTINUED)

1/30/64



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. BEACH CHALET:

On motion of Commissioner Herz, seconded by Commissioner Berout, the following resolution was adopted:

RES. NO. 5626:

RESOLUTION NO. 5626

BEACH  
CHALET  
RELEASE -  
APPROVED.

RESOLVED, that this Commission does hereby approve sub-lease of Beach Chalet to the Cardinal Sports Club on March 28, 1964.

\* \* \* \* \*

2. HALL OF FLOWERS - RENTAL RATES:

On motion of Commissioner Herz, seconded by Commissioner Berout, the following resolution was adopted:

RES. NO. 5627:

RESOLUTION NO. 5627

HALL OF  
FLOWERS  
RENTAL  
RATES  
APPROVED.

RESOLVED, that this Commission does hereby authorize that the rental rates at the Hall of Flowers shall be amended as follows:

	CURRENT	PROPOSED
<u>GROUP I</u>		
Gallery	\$50	\$50
Auditorium	25	25
Recreation Room	15	15
Library	10	10
Kitchen	5	-
<u>GROUP II</u>		
Gallery	100	120
Auditorium	60	75
Recreation Room	30	35
Library	25	30
Kitchen	10	10
<u>GROUP III</u>		
Gallery	150	180
Auditorium	90	110
Recreation Room	45	55
Library	37.50	45
Kitchen	15	15
<u>ENTIRE BUILDING (Except office</u>		
<u>9 a.m. to 5 p.m.) space)</u>		
GROUP I	100	100
GROUP II	200	200
GROUP III	300	300
<u>ENTIRE BUILDING (Except office</u>		
<u>5:30 p.m. to 11:30 p.m.) space)</u>		
GROUP I	150	180
GROUP II	300	360
GROUP III	450	540

FURTHER RESOLVED, that these rates shall become effective March 1, 1964.

(CONTINUED)

1/30/64

COMMISSION COMMITTEE AND  
STAFF REPORTS:

3. LEVI STRAUSS PUBLIC TRUST FUND - GIFT:

After expressions of appreciation and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5628:

RESOLUTION NO. 5628

ACCEPTANCE OF GIFT OF \$250 FROM WALTER A. HAAS, JR. FOR DEPOSIT IN LEVI STRAUSS PUBLIC TRUST FUND NO. 964. RESOLVED, that this Commission does hereby accept the gift of \$250.00 from Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund No. 964; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks expressing the appreciation of the Commission.

\* \* \* \* \*

4. CAMP MATHER - 1964 DATES AND RATES:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5629:

RESOLUTION NO. 5629

CAMP MATHER DATES AND RATES FOR 1964 SEASON. RESOLVED, that this Commission does hereby approve the following dates and rates for the 1964 Season at Camp Mather:

CAMP SEASON: Opening Date - June 13, 1964  
Closing Date - September 5, 1964

CAMP RATES: \$7.50 per day for adults  
\$4.00 per day for children 10-17 years of age  
\$2.00 per day for children 3-9 years  
No charge for children under 3 years of age

\* \* \* \* \*

5. STORYLAND - CHILDREN'S ZOO:

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5630:

RESOLUTION NO. 5630

STORYLAND- CHILDREN'S ZOO RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to locate the portable Children's Zoo, on a temporary basis, on the lawn west of the Storyland exhibits and canteen, in an area that will be 144' x 120' which will be surrounded by a board fence, painted green; at least six feet high, contingent upon approval by the Board of Supervisors of the reconveyance of the leasehold interest of Duchess, Inc., at Storyland.

\* \* \* \* \*

(CONTINUED)

1/30/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

6. PLAYGROUND NAME.

President Haas presented two letters which he had received, one from Mrs. A. Boyd Puccinelli and the other from the Western Addition District Council, United Community Fund, suggesting that a facility be named for Raymond S. Kimbell, and requested the Secretary to refer them to the Committee which had been appointed to study the naming of playgrounds and facilities, under the Chairmanship of Commissioner Moore.

Commissioner Bercut asked for a report on the plaque for Julius Girod, and was informed by the Superintendent of Parks that the detail had not been completed as yet but that the sketch would be presented to the Commission for approval at a later date.

\* \* \* \* \*

7. PALACE OF FINE ARTS.

President Haas reported on the present status of the plan for the restoration of the Palace of Fine Arts, and stated that at a recent meeting of the Committee appointed by the Mayor to study this project the resolutions adopted by the Recreation and Park Commission on December 5, 1963 - No. 5533 and No. 5534 - had been presented; that the minimal rebuilding would require an additional \$1,800,000.00, and that if the building were demolished and the area used as a park, the cost would be \$700,000.00.

President Haas further stated that Mayor Shelley had suggested that if the Palace of Fine Arts League could raise \$800,000.00 the City would match this amount.

At the meeting, according to President Haas, the possibility of jurisdiction of the Palace of Fine Arts being invested in a Board of Trustees, which would have to be approved by the voters by a charter amendment, was discussed.

President Haas stated that such a plan would relieve the Recreation and Park Commission of the responsibility for the Palace of Fine Arts after its restoration.

After general discussion it was agreed that the Commission would favor the plan of a Board of Trustees having jurisdiction of the Palace of Fine Arts, which would relieve this Department of all responsibility for maintenance, etc.

\* \* \* \* \*

(CONTINUED)

1/30/64

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

8. BARTLE S. ROLPH - RESOLUTION OF APPRECIATION.

President Haas announced, with regret, the retirement of Bart Rolph, the Superintendent of Parks, as of January 31, 1964.

Following expressions of commendation and appreciation by President Haas and all of the members of the Commission who were present, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5631

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret that on January 31, 1964, Bartle S. Rolph, Superintendent of Parks, will retire; and

WHEREAS, Bart Rolph's thirty years of outstanding service to the people of San Francisco began in 1934 with the maintenance and repair division of the Park Department, and culminated with his appointment on April 15, 1958, to his present position; and

WHEREAS, the retirement of Bart Rolph concludes a glowing career, dedicated to the maintenance, beautification and enhancement of all Recreation and Park Department's facilities, and in particular to Golden Gate Park, which is replete with evidence of his ability, imagination, foresight, and sense of beauty, as well as his proverbial "green thumb"; and

WHEREAS, the very pleasant association which all the members of this Commission have enjoyed with Bart Rolph during his years of service has convinced all who know him that a very real loss will be experienced upon his retirement, and that his many fine personal attributes will be exceedingly difficult to replace; now therefore be it

RESOLVED, that the members of this Commission do hereby extend to Bart Rolph their warm commendation and heartiest congratulations upon the conclusion of his honorable career of service with the Department; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Bart Rolph with the sincere wish that he and his wife may enjoy the fullest measure of health, happiness and success in all their pursuits for many years to come.

.....

Mr. Rolph expressed appreciation for the commendatory remarks and thanked the members of the Commission for their fine cooperation during his tenure of office.

\* \* \* \* \*

(CONTINUED)

1/30/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

9. APPOINTMENT OF FRANCIS O. FOEHR AS SUPERINTENDENT  
OF PARKS.

Following recommendation by the General Manager, and  
on motion of Commissioner Casey, seconded by Commissioner  
Bercut, the following resolution was adopted:

RESOLUTION NO. 5632

RESOLVED, that this Commission does hereby approve  
the recommendation of the General Manager and does  
authorize the appointment of Francis O. Foehr to  
the position of Superintendent of Parks, Recreation  
and Park Department, effective February 1, 1964.

. . . . .

Mr. Foehr thanked Mr. Lang and the members of the  
Commission for their confidence in his ability  
and assured them that he would do all possible to  
justify their approval of his appointment.

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the  
meeting adjourned at 4:50 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

San Francisco, California

February 13, 1964

M I N U T E S

The Two Hundred Eighty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 13, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

ABSENT

Mr. John F. Conway, Jr.

.....

President Haas stated that neither Mr. James P. Lang, General Manager, nor Commissioner Conway, was able to be present at this meeting inasmuch as they were at the Board of Supervisors attending a meeting of the Finance Committee relative to the lease of the St. Francis Yacht Club.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of January 30, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

1. From Mr. M. Justin Herman, expressing thanks to Mr. Edward A. McDevitt, Mr. Clarence Nelson, and other members of the Department, for the cooperation extended during the week in which the model for Diamond Heights was displayed in the Glen Park Field House.
2. From the Art Commission, stating that Phase 3, Alterations Kezar Stadium, was approved with certain recommendations.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey introduced Mr. Domenic Caminata, who had been chosen Gardener of the Month for January, 1964. Commissioner Casey commended Mr. Caminata for his excellent work as a member of the Grading Crew, and for his special care of the soccer and football fields and baseball diamonds.

A \$25.00 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company were presented to Mr. Caminata.

\* \* \* \* \*

2/13/64



REPRESENTATIVES AND DELEGATES:2. ALLYNE PROPERTY.

President Haas stated that the proposed purchase of the Allyne property by the City had been discussed at the meeting of the Education, Parks and Recreation Committee of the Board of Supervisors on February 6, 1964, and that the matter had been referred to the Recreation and Park Commission for reconsideration of its position with respect to the uses to which the property would be put in the event of purchase.

At the request of President Haas, the Secretary read excerpts from the following letter from the Clerk of the Board of Supervisors:

"February 7, 1964

File No. 110-64

"Mr. James P. Lang, General Manager  
Recreation and Park Department  
McLaren Lodge, Golden Gate Park

Dear Mr. Lang:

At its meeting of February 6, 1964, the Education, Parks and Recreation Committee discussed the proposed purchase by the City of the Allyne property at Green and Gough Streets for public park purposes.

At that meeting Mrs. Marion Beers, on behalf of the Committee to preserve the Allyne Property, urged purchase by the City, and made known to the Committee that organization's interest in undertaking with private funds the renovation, operation, and maintenance of the house as a museum under a lease agreement with the City.

It is the Committee's understanding that the Recreation and Park Commission has adopted a resolution recommending acquisition of the Allyne property for park purposes, with the understanding that such acquisition would not include preservation of the house. In view of the subsequent offer of Mrs. Beers' group, the Committee respectfully requests that the Recreation and Park Commission reconsider its position with respect to the uses to which the property would be put in the event of purchase.

The Committee further requests that you explore with the Controller and the City Attorney the questions raised with regard to financing purchase of this property.

It is the hope of the Committee that this matter may be resolved without undue delay and that you will be in a position to present legislation for its consideration when the question is scheduled for further hearing in the next two or three weeks.

Yours very truly,

ROBERT J. DOLAN  
Clerk of the Board"

(CONTINUED)

2/13/64

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY (continued)

On motion of Commissioner Herz, seconded by Commissioner Casey, with Commissioner Bercut dissenting, Resolution No. 5574, adopted on January 16, 1964, was again considered.

Mrs. Harold Ashley, representing the National Society of Colonial Dames of America in California, stated that at a meeting of their Board of Directors on February 10, 1964, it was agreed that \$10,000 would be contributed to the fund to be used for the purchase by the City of the Allyne Property, and read the following resolution:

"RESOLVED, that, in the event the City of San Francisco shall determine to acquire and maintain for park purposes, as an open neighborhood "green spot", either with or without the existing structure thereon, the so-called Allyne Property, described as Lots 2 and 3 in Assessor's Block 544, located at Green and Gough Streets and adjoining Lots 1 and 1-C in said Assessor's Block 544 now owned by The National Society of Colonial Dames of America Resident in the State of California, the Officers of the Society are hereby authorized, from the existing "Lot Purchase Fund" to contribute to the purchase price of said Allyne Property, the sum of ten thousand dollars (\$10,000.00)."

\* \* \* \* \*

Mr. Don Stover, representing Mr. William W. Wurster, Honorary Chairman, Citizens Committee to Preserve the Allyne Property, presented the following letter, which was read at the meeting:

"13 February 1964

"Mr. Walter Haas, Chairman  
Park and Recreation Commission  
Fell and Stanyan Streets  
San Francisco, California

Re: Allyne Property

Dear Mr. Haas:

At the last two meetings of your Commission, our Citizens Committee to preserve the Allyne Property has informally made certain proposals for the preservation and restoration of the residence on the property, and for its future use. To clarify our proposals, we are attaching a statement which was presented at a meeting of the Board of Supervisors Committee on Parks and Recreation, attended by Supervisors Morrison and Moscone.

Our Committee feels that the resolution passed by your Commission, relative to the acquisition of the Allyne Property for park purposes, was amply explicit. However, since the Supervisors' Committee has seen fit to refer the resolution back to the Commission for "clarification", we suggest that the resolution, when amended, include the provision that the Allyne house be retained, with a specified number of months stipulated for our citizens group to raise funds for its restoration, and for arrangements to be made for leasing of the residence

(CONTINUED)

2/13/ 64



REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY: (continued)

to a non-profit group which would maintain it as a public museum. Our proposal does not contemplate that this group would maintain the park itself, nor do we believe that having the residence used as a museum would in any way limit the use of the garden areas as a quiet public park.

As our spokesman has explained at previous meetings, the Citizens Committee is unable to make a formal proposal, with a guarantee of private funds sufficient for the renovation of the building, until and unless the land itself (which includes the house) is purchased by the City. We will have a representative at the Commission meeting today to clarify any questions which may arise as to the Committee's proposals.

We commend the Park and Recreation Commission for the action they have taken relative to the acquisition of the Allyne Property, and for the concern they have shown for the preservation of the residence, which is of both historic and architectural significance. It is our hope that the proposal of the Citizens Committee, as outlined in the attached statement, may offer the means whereby the building may be preserved without additional cost to the City, and may be returned to new life and usefulness.

Sincerely yours,

WILLIAM W. WURSTER  
Honorary Chairman  
Citizens Committee to Preserve  
the Allyne Property"

.....

At the request of President Haas for a definite number of months instead of "a specified number of months", stipulated in the above letter, Mr. Stover and Mrs. Marion Beers stated that a period of six months would be sufficient.

General discussion followed, during which the Commissioners agreed that the main interest was the purchase of the property, and that their thinking had not changed in regard to this; that it was still their desire to recommend acquisition of the Allyne Property for park purposes, and that the matter was being reconsidered now at the request of the Education, Parks and Recreation Committee of the Board of Supervisors.

(CONTINUED)

2/13/64

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. ALLYNE PROPERTY (continued)

On motion of Commissioner Herz, seconded by Commissioner Moore, with Commissioner Bercut dissenting, the following resolution was adopted:

RES. NO. 5633:

RESOLUTION NO. 5633

ALLYNE  
PROPERTY -  
REAFFIRMING  
COMMISSION'S  
POSITION AND  
GRANTING 6  
MONTHS PERIOD  
FOR PRESENTA-  
TION OF PLAN  
FOR  
RESTORATION -  
AND MAINTEN-  
ANCE AS A  
MUSEUM.

RESOLVED, that this Commission does hereby reaffirm its position relative to the acquisition of the Allyne Property on the northwest corner of Green and Gough Streets for park purposes, as stipulated in Resolution No. 5574, adopted January 16, 1964; and

FURTHER RESOLVED, that this Commission does hereby agree to allow a period of six months from the date of acquisition of the property by the City, for presentation and consideration of a proposal by a group or groups for preservation and restoration of the residence on the property and for its future maintenance as a public museum; and

FURTHER RESOLVED, that before such a proposal shall be considered by this Commission, the group or groups must comply with the following requirements:

1. Agree to provide 24 hour custodial care of residence from date of acquisition of the property by the City until otherwise informed by the Recreation and Park Commission.
2. Submission of a detailed engineering estimate of the cost of rehabilitation, subject to approval of the Department of Public Works.
3. Proof of available funds to provide for cost of custodial care, as outlined in Item No. 1 above, and for entire cost of rehabilitation of residence and future maintenance; and

FURTHER RESOLVED, that said proposal shall contain a provision for a proposed agreement with a non-profit organization for the operation and maintenance of the residence as a museum, subject to the approval of the City Attorney, and with satisfactory assurance that there shall be no expense whatsoever, present or future, to the City and County of San Francisco.

.....

President Haas referred to a previous resolution, which had been adopted by the Commission on December 5, 1963 (No. 5532) approving expenditures from the Real Property Account to complete the purchase of land required for the Diamond Heights Playground project, and also for the rehabilitation and reconstruction of the nursery formerly located on the Balboa Park property, which was sold to the State of California for freeway purposes.

President Haas stated that the Board of Supervisors had approved these expenditures but that the money for the nursery had not been released by the Controller because of subsequent developments indicating some charter conflicts.

President Haas emphasized the prime importance of having the funds to proceed with the construction of the nursery in Golden Gate Park and remarked that present facilities for growing and propagating plants were extremely inadequate, and that the lack of a suitable nursery was a continuing detriment to the Department.

President Haas further stated that the matter of financing the purchase of the Allyne property was being discussed with the Controller and the City Attorney as directed by the Education, Parks and Recreation Committee of the Board of Supervisors, and would be presented to the Commission at a later date.

\* \* \* \* \*

2/13/64



REQUESTS:

1. Ratification of approval of requests granted by Staff.

CIVIC CENTER PLAZA - On motion of Commissioner Bercut seconded by Commissioner Moore, approval of request of Jubilance Advertising Agency, Inc. to hold the Yo-Yo Return Top Regional Finals on Feb. 22, 1964, from 11 a.m. to 1 p.m., was ratified.

CIVIC CENTER PLAZA: Mr. McDevitt stated that an objection had been received from Mr. Leon Spiro on the grounds of "Public Safety" urging that the cannon referred to be examined by the U. S. Army Ordnance Corps, Presidio, before permission was given to use it.

On motion of Commissioner Bercut, the request of the Consul General of Sweden to fire a salute from a cannon, at the Civic Center Plaza, honoring the arrival of the Prince of Sweden at City Hall on February 21, 1964, was granted subject to approval of the U. S. Army Ordnance Division and the San Francisco Police Department.

\* \* \* \* \*

2. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following requests for special programs to be held at the Music Concourse in conjunction with the regular band concert, were approved:

- A. Request of French Colony Official Committee to present a special program at the Music Concourse to celebrate Bastille Day on July 12, 1964.
- B. Request of the United Irish Societies of San Francisco to present a special program to celebrate Robert Emmet Day on Sunday, March 8, 1964.
- C. Request of Netherlands National Tourist Office to present a special program in honor of the birthday of Queen Juliana, on Sunday, April 26, 1964.

\* \* \* \* \*

3. CONSERVATORY VALLEY:

- A. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of The Guardsmen for a floral plaque to publicize their Concours d'Elegance for the period prior to and through Sunday, June 14, 1964, was approved.

.....

- B. On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of the San Francisco Flower Show, Inc. for a floral plaque to publicize the 1964 Flower Show which will be held on August 27, 28, 29 and 30, 1964, was approved.

\* \* \* \* \*

2/13/64

REQUESTS: (CONTINUED)

Mr. Edward A. McDevitt, Superintendent of Recreation, substituting for Mr. Lang, mentioned the increase in the number of floral plaques being granted, and the expense incurred for each change of lettering and stated that it was the Staff's belief that there should be certain qualifications necessary for applicants.

At the request of President Haas, Commissioner Moore was appointed to serve on a committee to study this matter.

\* \* \* \* \*

4. UNION SQUARE:

- A. On motion of Commissioner Moore, seconded by Vice President Coffman, the request of the Evangelical Fellowship of the West Bay for permission to hold their annual interdenominational sunrise service at Union Square on Easter Sunday, March 29, 1964, from 7 a.m. to 8:15 a.m., was approved.

.....

- B. On motion of Vice President Coffman, seconded by Commissioner Herz, the request of Consul General of Sweden to suspend a Volvo Sports Coupe in the air, approximately eight feet (8') above the ground, which will be held by a Swedish Hiab Speed Loader, was denied.

.....

- C. On motion of Vice President Coffman, seconded by Commissioner Moore, the request of The Salvation Army to conduct Services in Union Square during Holy Week, March 22-27, 1964, inclusive, from 12 noon until 12:30, was approved.

.....

- D. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of Women's American Ort (Organization for Rehabilitation through Training) for the use of Union Square for a membership rally on March 12, 1964, was approved with the understanding that there shall be no solicitation of funds.

\* \* \* \* \*

5. GOLDEN GATE PARK:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of Golden Gate Artists to hold an outdoor art exhibit in Golden Gate Park, in the meadow between the Main Drive and South Drive, adjacent to the Children's Playground on February 29 and March 1, 1964, or March 7 and 8, 1964, between 10 a.m. and dusk, was approved.

\* \* \* \* \*

3/13/64



FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5634:

RESOLUTION NO. 5634

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS. RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4962 through T4986 exempt appointments made by the Acting General Manager and certified by the Secretary during the period January 10, 1964, through February 5, 1964, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5635:

RESOLUTION NO. 5635

PROGRESS AND/OR FINAL PAYMENTS. RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. First and final payment to A. Quandt & Sons, Inc. for work completed on January 29, 1964, Specification RP 430, "Painting of Animal Units at Merry-go-round Golden Gate Park". Funds available in Appropriation No. 2.423.214.651.  
AMOUNT. . . . . \$3,363.00
- B. Sixth payment to Plombo Construction Company for work completed to Jan. 31, 1964, Spec. RP 425, "McLaren Park Improvements". Funds available in Appropriation No. 817.550.129.01.  
AMOUNT. . . . . \$19,710.00
- C. Fourth payment to DeNarde Construction Co., for work completed to Jan. 31, 1964, Spec. RP 417, "Orangutan Grotto, Zoological Gardens". Funds available in Appropriation No. 2.421.995.040.01.  
AMOUNT. . . . . \$14,680.00
- D. Final payment to The Fink & Schindler Company, for work completed Dec. 13, 1963, Job 2236, "General Construction of Reptile Tanks Steinhart Aquarium, Golden Gate Park". Funds available in Appropriation No. 2.423.517.656.02.  
AMOUNT. . . . . \$4,905.27

(CONTINUED)

2/13/64

FINANCIAL TRANSACTIONS: (CONTINUED)

47

2. PROGRESS AND/OR FINAL PAYMENTS:

- E. Music Concerts - Golden Gate Park Band  
Cert. No. 3325:  
To Ralph Murray, Director, Golden Gate  
Park Band Concerts, 7th payment for the  
period ending 1/31/64, earned \$20,349.81  
of net contract for \$39,045.00.  
Appropriation No. 3.651.200.001. . . . \$2,320.68
- F. Lake Merced Sport Fishing - Special Patrol  
Services - Cert. No. 3329.  
To Associated Sportsmen of California, District  
Council No. 7, Lake Merced, 7th payment for  
period ending 1/31/64, earned \$3,850.00 of  
net contract for \$6,600.00. Appropriation  
No. 3.651.200.002. . . . . \$550.00
- G. To Western Title Insurance Co. for title  
expenses in connection with acquisition of  
Lot 7, Block 3714, in the Ferry Park. . \$411.15

\* \* \* \* \*

3. REQUEST FOR TRANSFER FROM COMPENSATION RESERVE:

On recommendation of the Acting General Manager,  
and on motion of Commissioner Casey, seconded by  
Commissioner Bercut, the following resolution was  
adopted:

RES. NO. 5636:

RESOLUTION NO. 5636

TRANSFER  
FROM  
COMPENSATION  
RESERVE TO  
MILITARY  
LEAVE ACCOUNT.

RESOLVED, that for the best interest and proper  
operation of the Recreation and Park Department,  
the Controller be and is hereby requested to transfer  
\$205.42 from Compensation Reserve to Military Leave  
Account. Transfer is necessary to pay James  
O'Mahoney who was on military leave with pay for  
two weeks in January.

\* \* \* \* \*

4. ALLOTMENT OF FUNDS AND ENCUMBRANCE REQUEST:

On recommendation of the Acting General Manager, and  
on motion of Commissioner Moore, seconded by  
Commissioner Casey, the following resolution was  
adopted:

RES. NO. 5637:

RESOLUTION NO. 5637

ALLOTMENT  
OF FUNDS  
AND  
ENCUMBRANCE  
REQUEST

RESOLVED, that for the best interest and proper  
operation of the Recreation and Park Department,  
the Controller be and is hereby requested to allot  
funds in the amount of \$18.00 for Encumbrance Request  
to the Pacific Telephone and Telegraph Co. for the  
following installations:

Extension telephone at Josephine Randall  
Junior Museum \$4.00

Non listed telephone and gong at Mission  
Dolores Park 14.00

Appropriation No. 3.315.232.651.01 . . . . 18.00

(CONTINUED)

2/13/64



5. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5638:

RESOLUTION NO. 5638

DAMAGE  
CLAIMS.

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrant to pay said claims, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
VINCENT CUKROV	Damages at or near 38 Arnold Ave. (Broken Window)	1/4/64	\$10.00
LAURA M. LAU	Damages at or near 195 Monticello St. (Broken Window)	12/24/63	9.50

\* \* \* \* \*

6. ORDER FOR SERVICE AND/OR WORK AND ALLOTMENT OF FUNDS FOR SAME:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5639:

RESOLUTION NO. 5639

WORK ORDER  
AND  
ALLOTMENT  
OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order and Allotment of Funds:

WORK ORDER to DEPARTMENT OF PUBLIC WORKS, General Division, for Corona Heights Improvements. Funds available in 1947 Bond Fund, Approp. No. 807.550.005. . . . . \$22,000.00

\* \* \* \* \*

7. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5640:

RESOLUTION NO. 5640

ORDERS FOR  
SERVICE  
AND/OR  
WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to DEPT. OF PUBLIC WORKS-BUREAU OF ACCOUNTS, for 3 cylinders of liquid Chlorine, 2,000 # each - for April, May and June 1964.  
AMOUNT. . . . . \$265.20  
Appropriation No. 3.651.300.00

(CONTINUED)

2/13/64

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ORDERS FOR SERVICE AND/OR WORK: (continued)

- B. WORK ORDER to BUREAU OF ARCHITECTURE (DPW) (GO 341) for plans and specifications during the period ending June 30, 1964, in connection with the Painting and Miscellaneous Repairs at Hamilton Recreation Center. Funds available in Appropriation No. 3.423.213.651.

ESTIMATED AMOUNT. . . . \$ 750.00

- C. WORK ORDER to BUREAU OF ARCHITECTURE (DPW) (GO 343) for inspection services in connection with contract awarded New Art Roofing Co., for Roofing and Skylight Repairs - Judah and Taraval Convenience Stations. Funds available in Appropriation No. 3.423.213.651.

ESTIMATED AMOUNT. . . . \$ 150.00

- D. WORK ORDER to BUREAU OF BUILDING REPAIR (DPW) (GO 340) for services during January, February, and March 1964, in connection with Maintenance and Repair of Candlestick Park Stadium.

Revised Final Estimate \$8000

Previously provided (GO263)

Res. 5555 of 12/19/63 \$6000

ADDITIONAL AMOUNT. . . . \$2000.00

Funds available in Appropriation No. 3.423.214.651.

\* \* \* \* \*

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5641:

RESOLUTION NO. 5641

PERM. SALARY  
APPROPRIATION  
FOR TEMPORARY  
REPLACEMENT  
EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO. REPLACING: REASONS: PERIOD: AMOUNT:

CLASS 3204 SWIMMING POOL STEWARDESS

T-4982 A. EMMONS ON SICK LEAVE 1/28/64  
WITHOUT PAY to 2/27/64 \$325.00

CLASS 3284 RECREATION DIRECTOR (MALE)

T-4983 WILLIAM BOOTH WORKING TEMPORARY  
IN HIGHER CLASS 1/29/64 \$2,526.66  
to 6/30/64

CLASS 3410 ASSISTANT GARDENER

T-4947 FRANK HATFIELD RECERTIFY. 1/25/64 \$770.00  
VICE D. OTERO to  
ON SICK LEAVE 3/24/64  
WITHOUT PAY

(CONTINUED)

2/13/64



FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS:  
(continued)

REQN. NO. REPLACING: REASONS: PERIOD: AMOUNT:

CLASS 3410 ASSISTANT GARDENER

T-4803	JOHN KORBY	RESIGNED	2/3/64 to 6/30/64	\$1,925.00
T-4981	HENRY SCHAAP	RETIRED	2/1/64 to 6/30/64	\$1,925.00
T-4986	FRANK REARDON	ON SL WITHOUT PAY	2/5/64 to 3/4/64	\$ 385.00
T-4985	RAYMOND DeLUCCHI	ON SL WITHOUT PAY	2/5/64 to 3/4/64	\$ 385.00

\* \* \* \* \*

9. SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5642:

RESOLUTION NO. 5642

SUPPLEMENTAL  
APPROPRIATION  
FOR \$661.66.

Res. No. 5622  
adopted  
1/30/64 -  
RESCINDED.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$661.66 for the following purposes:

Purchase and installation of two safes. . .	\$486.66
Reimbursement of Revolving Fund. . . . .	175.00

FURTHER RESOLVED, that Resolution No. 5622 adopted January 30, 1964, is hereby rescinded.

\* \* \* \* \*

10. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5643

RESOLUTION NO. 5643

REQUEST FOR  
WARRANT.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to the State of California for additional sales tax due for exchange of animals, not included in quarterly return.

AMOUNT. . . . . \$42.24

\* \* \* \* \*

(CONTINUED)

2/13/64

FINANCIAL TRANSACTIONS: (CONTINUED)11. TRANSFER OF FUNDS AND RELEASING RESERVE:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5644:

RESOLUTION NO. 5644TRANSFER OF  
FUNDS AND  
RELEASING  
RESERVE.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds, in the amount of \$11.48,

from Appropriation No. 3.659.300.000 - Materials & Supplies - Camp Mather

to Appropriation No. 3.315.400.659 - Equipment - Camp Mather;

and also release reserve of \$6.00 in Appropriation No. 3.315.400.659 for same purpose.

\* \* \* \* \*

12. MODIFICATION OF CONTRACT:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5645:

RESOLUTION NO. 5645MODIFICATION  
OF CONTRACT  
AN INCREASE  
OF \$1,660.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following modification of contract:

Lake Merced Sport Fishing Special Patrol Services - Cert. No. 3329:

To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced -

To provide for additional patrol services for the period April 25, 1964, to October 31, 1964, for 58 days at \$20.00 per day for a total of \$1160.00. An additional \$500 to provide one temporary patrolman for two weeks to allow the regular patrolman to have a vacation prior to July 1, 1964, and for the purchase of gasoline by the patrolmen for operation of the outboard motor boat in the performance of their duties on the lake. An INCREASE of. . . . . \$1,660.00

\* \* \* \* \*

2/13/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. COMPROMISE OF CLAIM:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5646

RES. NO. 5646:  
COMPROMISE  
OF CLAIM  
AGAINST  
JAMES  
LICAVOLI -  
APPROVED.

RESOLVED, that this Commission does hereby approve the recommendation of Bureau of Delinquent Revenue for compromise of claim against James Licavoli, thereby reducing the amount of claim from \$353.00 to \$150.00.

\* \* \* \* \*

2. CANDLESTICK PARK - REPAIRS TO SCOREBOARD:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5647

RES. NO. 5647:  
CANDLESTICK  
PARK-REPAIRS  
TO SCORE-  
BOARD  
APPROVED.

RESOLVED, that this Commission does hereby approve repairs to scoreboard at Candlestick Park, in the amount of \$1818.00 by Art Craft Neon Co. for General Indicator Corp; and

FURTHER RESOLVED, that in accordance with contract provisions the amount of said repairs shall be added to the cost of scoreboard which is amortized from advertising revenue.

\* \* \* \* \*

3. MARINA YACHT HARBOR - AGREEMENT FOR SURVEY OF TIDE WATER AND SUBMERGED LANDS:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5648

RES. NO. 5648:  
MARINA YACHT  
HARBOR  
AGREEMENT  
FOR SURVEY OF  
TIDE WATER  
AND SUBMERGED  
LANDS - \$1500.

RESOLVED, that this Commission does hereby approve service agreement between the City and County of San Francisco and the State Lands Commission, in the amount of \$1500.00, subject to the approval of the Board of Supervisors, for a survey of the tide water and submerged lands which have been granted to the City by the State; and

FURTHER RESOLVED, that a Service Order in the amount of \$1500.00 for the cost of same is hereby approved.

\* \* \* \* \*

4. FERRY PARK - ACQUISITION OF REAL PROPERTY:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5649

RES. NO. 5649:  
FERRY PARK -  
ACQUISITION  
OF REAL  
PROPERTY

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the Director of Property for presentation to the Board of Supervisors for acquisition of the following parcel of real property for Ferry Park:

From Dennis Carlin and Elizabeth J. Carlin,  
his wife . . . . \$62,500.00  
Lot 8 in Assessor's Block 3714, San Francisco,  
located on the SW/4 of The Embarcadero 45' 10" NW  
of Mission, size 45' 10" x 137' 6".

2/13/64

(continued)



COMMISSION COMMITTEE AND STAFF  
REPORTS (CONTINUED)

5. CONFERENCE ATTENDANCE:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5650

RESOLUTION NO. 5650

ATTENDANCE  
OF STAFF AT  
CALIF. AND  
PACIFIC  
SOUTHWEST  
RECREATION  
AND PARK  
CONFERENCE  
AT ANAHEIM,  
CALIF. FEB.  
22-26  
APPROVED.

RESOLVED, that this Commission does hereby authorize attendance of Mr. Edward A. McDevitt, Superintendent of Recreation and Mr. Francis O. Foehr, Superintendent of Parks, at the California and Pacific Southwest Recreation and Park Conference to be held at Anaheim, California, February 22 - 26, 1964.

\* \* \* \* \*

6. DE YOUNG MUSEUM

Admiral E. B. McKinney, Executive Secretary, Board of Trustees, M. H. de Young Memorial Museum, present at the meeting, remarked that it was necessary to procure permission for the demolition of the old warehouse, east wing of the Museum, and stated that the building had been condemned by the Superintendent of Building Inspection.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5651

RESOLUTION NO. 5651

DE YOUNG MUSEUM  
DEMOLITION OF  
WAREHOUSE  
APPROVED.

RESOLVED, that this Commission does hereby grant permission to the M. H. de Young Memorial Museum to demolish the existing warehouse, east wing, subject to the approval of the staff, up to the wall of the present boiler workshop, with the exception of the cement floor which is to be retained to provide increased parking space.

\* \* \* \* \*

7. NAMING OF PLAYGROUNDS AND FACILITIES

Commissioner Moore stated that the Committee which had been appointed to study the naming of playgrounds and facilities would present a report at the next meeting of the Commission.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary D. Connolly*  
MARY D. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

2/13/64

MBC:MS



San Francisco, California  
February 27, 1964

M I N U T E S

The Two Hundred Eighty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 27, 1964, President Haas presiding.

.....

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz

ABSENT

Mrs. Joseph A. Moore, Jr.

.....

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of February 13, 1964, were approved.

.....

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Salvation Army, expressing thanks for permission to conduct noon day services in Union Square during Holy Week.
2. Telegram from Mr. Fred Parr declining invitation to be present at ceremony for beginning of work at Yacht Harbor, and offering congratulations for the accomplishment of the project.
3. From the following, endorsing acquisition of the Allyne property:

Mr. F. J. Knorp  
Miss Vivian Knorp  
Mr. Larry Allen  
California Heritage Council  
Mrs. Jean Menzies

.....

2/27/64

REPRESENTATIVES AND DELEGATES:

1. RAYMOND S. KIMBELL PLAYGROUND:

Commissioner Casey presented the report of the Committee appointed for the naming of playgrounds, in the absence of Commissioner Moore, Chairman, and stated that last year letters had been received from a Citizens Committee and the Western Addition District Council requesting that the Hamilton Annex Recreation Area be named after Raymond S. Kimbell, former General Manager of the Recreation and Park Department.

Commissioner Casey further stated that a survey had been made relative to past procedure in the naming of facilities, and after due consideration it had been decided by the Committee to concur with the suggestion of the Citizens Committee and others, and to recommend that the Hamilton Annex Recreation Area be named the Raymond S. Kimbell Playground.

Commissioner Casey remarked that naming the playground after Mr. Kimbell would be a fitting tribute to a wonderful person who, during his thirty-five years of service with the Recreation and Park Department, had displayed a great interest in all people regardless of race, color or creed, and that he had been an inspiration to all who had ever been associated with him.

Mrs. Boyd Puccinelli, Chairman of the Citizens Committee, expressed her thanks for the recommendation, and introduced Mr. Thomas Maloney, an active member of the Committee.

Mr. Maloney commended Mr. Kimbell for his outstanding service, and introduced the following, who were present at the meeting:

Mrs. Albert Carter, President, Benjamin Franklin Junior High P.T.A.  
Mr. Ed Markman, Social Planning Director, United Community Fund  
Mrs. Stuart Dodge  
Mr. Joseph Williams, Attorney, and Vice President, N.A.A.C.P.

Mr. Williams, a former Recreation Director, extolled Mr. Kimbell for his leadership and fairness, and urged the members of the Commission to approve the recommendation of the Committee.

Commissioner Conway remarked that under ordinary circumstances he was opposed to naming playgrounds after living persons, but since there had already been a precedent for doing this, and because Mr. Kimbell's contribution to the field of recreation had been so great, he approved the recommendation of the Committee.

Vice President Coffman, Commissioner Herz, and Commissioner Bercut individually gave their approval, and praised Mr. Kimbell's outstanding characteristics.

President Haas referred to the outstanding record of Mr. Kimbell during his career with the Department, and mentioned his fine accomplishments during his tenure of office as General Manager. President Haas also stated that it was his opinion that naming the Hamilton Annex Recreation Area after Mr. Kimbell would be a deserving tribute to an exceptional public servant.

(CONTINUED)

2/27/64



## REPRESENTATIVES AND DELEGATES (CONTINUED)

## 1. RAYMOND S. KIMBELL PLAYGROUND (CONTINUED)

On motion of Commissioner Casey, seconded by Vice President Coffman and Commissioner Herz, the following resolution was unanimously adopted:

RESOLUTION NO. 5652

RES. 5652

HAMILTON  
ANNEX TO BE  
NAMED RAY-  
MOND S.  
KIMBELL

RESOLVED, that this Commission does hereby declare that the Hamilton Annex Recreation Area shall be named the Raymond S. Kimbell Playground, as a fitting and appropriate tribute to the dedicated work of the former General Manager of the Recreation and Park Department.

\* \* \* \* \*

Mr. Kimbell expressed sincere appreciation for the great honor conferred upon him, and commented on the splendid relationship which he had always enjoyed with the various races in San Francisco, and commended his staff for their assistance while he was General Manager.

\* \* \* \* \*

2. CANDLESTICK PARK PARKING LOT -- JAYCEE CANDLESTICK ROAD RACES.

Mr. James Cook spoke on behalf of the request of the San Francisco Junior Chamber of Commerce for a five year contract permitting use of the Candlestick Park parking lot for two days each year for the purpose of presenting the Jaycee Candlestick Road Races under contract conditions as previously approved, with the additional provision that 4,000 spaces be used for parking, for which there would be no charge. Mr. S. E. Onorato, concessionaire of the parking lot facility at Candlestick Park for the baseball season, urged that the Commission consider the disadvantage of establishing a precedent by eliminating the fee for parking, with which Commissioner Conway concurred.

After general discussion, during which it was agreed that the parking area should be operated by the regular concessionaire at the usual fee, and that the agreement should be otherwise modified, and on motion of Vice President Coffman, the matter was referred to Commission Committee and staff with the request that the details be satisfactorily resolved, and that the agreement be presented at the next meeting of the Commission for consideration and approval.

\* \* \* \* \*

3. STRYBING ARBORETUM SOCIETY -- ACCEPTANCE OF GIFT

On recommendation of the Director of the Arboretum, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5653

RES. 5653

ACCEPTANCE  
OF GIFT OF  
GARDEN OF  
FRAGRANCE"  
FROM STRY-  
BING ARBO-  
RETUM SOCIETY

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift from the Strybing Arboretum Society of a "Garden of Fragrance" to be constructed in Strybing Arboretum at an estimated cost of \$11,802.00.

\* \* \* \* \*

(CONTINUED)

2/27/64

7

5

REQUESTS:

1. Ratification of approval of request granted by Staff.

MARINA GREEN: On motion of Commissioner Herz, seconded by Commissioner Bercut, approval of the request of Radio Station KEWB/91 to use the Marina Green for a kite contest on Saturday, February 29 from 11 a.m. to 2 p.m. was ratified.

\* \* \* \* \*

2. MARINA GREEN:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the request of the San Francisco Chronicle to present the annual Fourth of July fireworks display on the Marina Green was approved.

\* \* \* \* \*

3. GOLDEN GATE PARK PANHANDLE

On motion of Commissioner Herz, seconded by Commissioner Conway, the request of the San Francisco Junior Chamber of Commerce to hold their quarterly Seat Belt Clinic in the Panhandle on March 7 and 8 was approved.

\* \* \* \* \*

4. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of the Polish American Congress, San Francisco Chapter, to hold a special program on Sunday, May 3, 1964 at the Music Concourse, in conjunction with the regular band concert, to commemorate Polish Constitution Day, was approved.

\* \* \* \* \*

5. CONSERVATORY VALLEY:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of the International Association of Personnel in Employment Security for a floral plaque from June 27 through July 5, 1964, to commemorate their International Convention to be held in San Francisco was approved.

\* \* \* \* \*

(CONTINUED)

2/27/64



FINANCIAL TRANSACTIONS:

1. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

NO. 5654

RESOLUTION NO. 5654

SERVICE  
AND/OR  
WORK  
ORDERS

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Service Order to Title Insurance and Trust Company for title expenses in connection with Lots 6, 7, 8 and 1/3 interest in 9, Block 6060; Lots 5, 6, 7, Block 6061, and Lot 6, Block 6034 in McLaren Park.

Funds available in Appropriation No. 817.558.129

AMOUNT ..... \$419.00

- B. Work Order to Bureau of Building Repair, Department of Public Works (G0358) for services during April, May and June, 1964 in connection with maintenance and repair of:

Recreation and Park Department buildings

Funds available in Appropriation No. 3.423.213.651

ESTIMATED AMOUNT .... \$6,000.00

Candlestick Park Stadium

Funds available in Appropriation  
No. 3.423.214.651

ESTIMATED AMOUNT ..... \$5,000.00

TOTAL ..... \$11,000.00

\* \* \* \* \*

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

NO. 5655

RESOLUTION NO. 5655

TRANSFER  
OF FUNDS-  
OVERTIME  
LUCKY  
GOLF TOUR-  
NAMENT

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

From Appropriation No. 3.651.300.000  
Materials and Supplies ..... \$790.00  
to the following:

Appropriation No. 3.651.111.000 Overtime General.. \$110.00

Appropriation No. 3.651.139.111 Overtime  
Gardeners ..... 680.00

\$790.00

(For overtime during the recent Lucky Golf Tournament at Harding Park Golf Course.)

(CONTINUED)

2/27/64

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5656

RES. NO. 5656

MODIFICATION  
OF CONTRACT  
ACADEMY OF  
SCIENCES,  
GOLDEN GATE  
PARK

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approved Modification No. 2 of Contract No. 1757 to Edco Construction Company to demolish terra cotta penthouse at Academy of Sciences, Golden Gate Park, North American Hall, and haul away materials; clean vertical wall adjacent to penthouse, and apply built up roofing over area now covered by penthouse.

Funds available in Appropriation No. 2.423,223.651.08

INCREASE ..... \$864.00

\* \* \* \* \*

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5657

RES. NO. 5657

PERMANENT  
SALARY  
APPROPRIA-  
TION FOR  
TEMPORARY  
REPLACEMENT  
EMPLOYMENTS

RESOLVED, that this Commission on recommendation of the General Manager does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
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CLASS 1220 PAYROLL AND PERSONNEL CLERK

T-4980	JAMES O'MAHONEY	Vice. On Military	1/20/64 to 1/31/64	\$ 151.87
		Leave with pay		

CLASS 1424 CLERK-TYPIST

T-49	BESSIE SUTHERLAND	B512 appointed Permanent Sr. Clerk-Typist	1/30/64 to 6/30/64	1,779.17
		status rights. This position to be reclassified.		

CLASS 1630 ACCOUNT CLERK

T-4994	JOHN GLYNN	Terminated (Fred Kahn B-2, working higher class 1650)	2/18/64 to 6/30/64	1,692.00
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(CONTINUED)

2/27/64



FINANCIAL TRANSACTIONS: (CONTINUED)

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS:  
(continued)

REQN.NO. REPLACING: REASONS: PERIOD: AMOUNT:

CLASS 2714 JANITOR

T-4987	H. TUCKER	To another City depart- ment (John Walsh on Sick Leave without pay)	2/10/64 \$ to 4/9/64	752.00
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CLASS 3284 RECREATION DIRECTOR, MALE

T-4954	PAUL WHANG	Working in higher class T-4953 Senior Director	2/17/64 to 3/15/64	493.00
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CLASS 3286 SENIOR RECREATION DIRECTOR, MALE

T-4953	JOHN CALLAGHAN	On Sick Leave. This requisition to cover status assignment of Paul Whang	2/17/64 to 3/15/64	710.00
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CLASS 3410 ASSISTANT GARDENER

T-4988	FRANCIS REARDON	Resigned. This is a permanent posi- tion to be re- classified under Rule 15)	2/10/64 to 6/30/64	1,809.50
T-4995	LEO KOWAT	On leave with- out pay	2/18/64 to 3/17/64	385.00
T-4985	R. DE LUCCHI	On Sick Leave. To continue em- ployment	3/5/64 to 4/4/64	385.00
T-4947	DEAN OTERO	On Sick Leave. To continue employment Frank Hatfield	3/25/64 to 5/24/64	770.00
T-4996	V. RODECK	Working in higher class. Recertify LT Steven M. Songer	3/3/64 to 6/30/64	1,520.85
T-4997	CHARLES COOK	Retired. Recertify Frank Freitas LT	3/7/64 to 6/30/64	1,443.75

(CONTINUED)

2/27/64

FINANCIAL TRANSACTIONS: (CONTINUED)4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:  
(continued)

REQN.NO. REPLACING: REASONS: PERIOD: AMOUNT:

CLASS 3410 ASSISTANT GARDENERT-4998 VINCENT CRESCI On Sick 3/7/64 \$1,443.75  
Leave with- to  
out pay. Recer- 6/30/64  
tify Robert  
Leet LTT-4997 RICHARD SHAWYER Working in 3/7/64 1,443.75  
higher class. to  
Recertify Allen 6/30/64  
Wheeler

\* \* \* \* \*

5. AWARD OF CONTRACT - JOB NO. 2355:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5658

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following award of contract for painting and miscellaneous repairs at Sunset Recreation Center.

Low Bid:	DeNarde Construction Co.	\$6,298.00
	Inspection	450.00
	Contingency	312.00
		<u>7,060.00</u>
	Funds Available	6,000.00
	Additional Funds	\$1,060.00
	Required to Award Contract	

(There is sufficient surplus in the account for Refinishing and Resealing Gymnasium Floors at various Recreation Centers to transfer \$1,060.00 for this award.)

\* \* \* \* \*

6. AWARD OF CONTRACT - JOB NO. 2356:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5659

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following award of contract for painting and miscellaneous repairs at Ocean View Playground.

(CONTINUED)

2/27/64

RES. NO. 5658  
AWARD OF  
CONTRACT JOB  
NO. 2355  
SUNSET REC-  
REATION  
CENTERRES. NO. 5659  
AWARD OF  
CONTRACT JOB  
NO. 2356  
OCEAN VIEW  
PLAYGROUND



FINANCIAL TRANSACTIONS: (CONTINUED)6. AWARD OF CONTRACT - JOB NO. 5659 (continued)

Low Bid:	DeNarde Construction Co.	\$6,400.00
	Inspection	450.00
	Contingency	320.00
		<u>7,170.00</u>
	Funds Available	6,340.00
	Additional Funds	<u>\$ 830.00</u>
	Required to Award Contract	

(There is sufficient surplus in the account for Refinishing and Resealing Gymnasium Floors at various Recreation Centers to transfer \$830.00 for this award.)

\* \* \* \* \*

7. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5660

RES. NO. 5660

MODIFICATION  
OF CONTRACT  
McLAREN PARK  
IMPROVEMENTS  
REC. RP 425

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller is hereby requested to approve Modification of Contract No. 8 to Piombo Construction Company, Specification RP 425 "McLaren Park Improvements" for stabilizing Roadbed in Road B.

Funds available in Appropriation No. 817.55C.129.01

INCREASE ..... \$2,000.00

\* \* \* \* \*

8. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5661

RES. NO. 5661

SUPPLEMENTAL  
APPROPRIATION  
\$10,000.00  
MAINTENANCE  
CANDLESTICK  
PARK STADIUM

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation, as recommended by the Director of Public Works, in the amount of \$10,000.00, for maintenance of Candlestick Park Stadium for the remainder of the fiscal year.

This \$10,000.00 would replace the 1963-64 budget funds for maintenance expended or encumbered for the painting of the lower stand box seats, Sections 1 through 14.)

(CONTINUED)

2/27/64

FINANCIAL TRANSACTIONS: (CONTINUED)

9. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5662

RES. NO. 5662

SUPPLEMENTAL  
APPROPRIATION  
\$7,550.00  
CAPITAL  
IMPROVEMENTS  
CANDLESTICK  
PARK STADIUM

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$7,550.00, as recommended by the Director of Public Works and the Department of Industrial Relations, Division of Industrial Safety, State of California, for the following Capital Improvements to be made to the physical plant at Candlestick Park Stadium:

Item I - A four foot high fence approximately fifty feet long should be constructed on top of the parapet wall of the left field upper promenade above Section 32 and adjacent to Tower C-1.  
The total estimated cost is \$600.00

Item II - A six foot wide reinforced concrete stairway approximately thirty feet long, complete with handrails, should be provided between the roadway near Light Tower B-2 to the lower parking area in front of the Giants clubhouse, to accommodate the spectators going to and from Section 23; and a six foot fence approximately one hundred and fifty feet long should be constructed along the downhill edge of the roadway near Light Tower B-2 \$5,750.00

Item III - To provide a turn-a-round on roadway near Light Tower B-2 for delivery trucks which now must back approximately 200 feet. 1,200.00  
\$7,550.00

.....

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. KEZAR PAVILION - ROCK 'N ROLL RALLY:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5663

RES. NO. 5663

ROCK 'N ROLL  
RALLY AT  
KEZAR  
PAVILION  
3/15/64  
APPROVED

RESOLVED, that this Commission does hereby approve the request of David Rosenberg Productions to hold a Rock 'n Roll Rally at Kezar Pavilion on March 14, 1964 under usual contract provisions.

.....

(CONTINUED)

2/27/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

2. BEACH CHALET - SUBLEASE

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5664

RESOLUTION NO. 5664

SUBLEASE OF BEACH  
CHALET TO A.E.O.  
SCOTS FOR DANCE  
ON 3/7/64 APPROVED.

RESOLVED, that this Commission does hereby approve sublease of the Beach Chalet to the A.E.O. scots for a dance on March 7, 1964.

\* \* \* \* \*

3. HARDING PARK GOLF COURSE -  
1964 PUBLIC LINKS CHAMPIONSHIPS:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5665

RESOLUTION NO. 5665

U.S. GOLF ASSN.  
QUALIFICATION  
ROUNDS FOR 1964  
PUBLIC LINKS CHAM-  
PIONSHIPS AT HARD-  
ING PARK 6/20 &  
6/21 APPROVED.

RESOLVED, that this Commission does hereby grant permission to the United States Golf Association to conduct the Qualification Rounds for the 1964 Public Links Championships at Harding Park Golf Course on Saturday, June 20, and Sunday, June 21, 1964, for a period of approximately two hours each day, starting at 8 a.m.

\* \* \* \* \*

4. DIAMOND HEIGHTS - PLAYGROUND SITES:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5666

RESOLUTION NO. 5666

DIAMOND HEIGHTS  
PLAYGROUND SITES  
RESOLUTION AUTHOR-  
IZING ACQUISITION  
OF PROPERTY AP-  
PROVED.

RESOLVED, that this Commission does hereby approve the resolution prepared by the Director of Property to be presented to the Board of Supervisors authorizing acquisition of certain real property for playground sites No. 1 and No. 2, as shown on Diamond Heights Redevelopment Area, and that the sum of \$300,605.00 be paid therefor, from the following appropriations:

No. 817.000 037	-	\$ 25,000.00
No. 2.657.609	-	153,160.00
No. 801.601.653	-	122,445.00
Total		\$300,605.00

\* \* \* \* \*

4A. STORYLAND

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5667

RESOLUTION NO. 5667

RECONVEYANCE FROM  
DUCHESS, INC., OF  
LEASEHOLD INTEREST  
AT STORYLAND AC-  
CEPTED.

RESOLVED, that this Commission does hereby accept Reconveyance from Duchess, Inc., of its leasehold interest at Storyland in the lease, dated February 6, 1959, between the City and County of San Francisco as lessor and Duchess, Inc. as Lessee, in the amount of \$41,873.50.

2/27/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

5. RECREATION FOR THE HANDICAPPED -  
LEASE AGREEMENT:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5668

RES. NO. 5668

RECREATION  
FOR THE  
HANDICAPPED-  
LEASE AGREE-  
MENT FOR ONE  
YEAR APPROVED.

RESOLVED, that this Commission does hereby approve a Lease Agreement with the Recreation Center for the Handicapped for that area in the Fleishhacker Pool Building presently occupied by them for a period of one year, commencing March 1, 1964, at a rental of \$1.00 per year, payable in advance, subject to the approval of the Board of Supervisors.

\* \* \* \* \*

6. RICHMOND-SUNSET SEWAGE TREATMENT PLANT -  
GOLDEN GATE PARK:

On motion of Vice President Coffman, seconded by Commissioner Bercut, with Commissioner Conway dissenting, the following resolution was adopted:

RESOLUTION NO. 5669

RES. NO. 5669

RICHMOND-  
SUNSET  
SEWAGE  
TREATMENT  
PLANT-FINAL  
PLANS  
APPROVED.

RESOLVED, that this Commission does hereby approve the final plans showing the general location of proposed sewage facilities to be constructed outside the boundaries of the Richmond-Sunset Sewage Treatment Plant in Golden Gate Park.

\* \* \* \* \*

7. MARINA SMALL CRAFTS HARBOR:

President Haas referred to the Resolution which had been adopted by the State Small Craft Harbors Commission relative to the extension of loan terms from twenty to thirty years, as provided by their S.B. 41, Chapter 497, Statutes of 1963, and stated that to date no official communication had been received by the Department from the State of California.

On motion of Commissioner Conway, seconded by Commissioner Herz, the staff was directed to request the State Small Craft Harbors Commission to reply to a letter written by the Department on December 20, 1963 in accordance with Resolution No. 5551 adopted by the Recreation and Park Commission on December 19, 1963.

\* \* \* \* \*

President Haas mentioned that the work on the rehabilitation and expansion of the Harbor had been started and that ceremonies had been held at Gas House Cove on February 24, 1964, at 11:15 a.m., to commemorate this event.

(CONTINUED)

2/27/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

8. CANDLESTICK PARK WIND STUDY REPORT:

In the absence of Mr. Clifford Geertz, City Engineer, Mr. George Harman gave a brief summary of the Wind Study Report, dated February 27, 1964, submitted by the Department of Public Works.

President Haas requested the Secretary to send a copy of the report to each member of the Commission, and the matter was referred to Commission Committee and staff for review.

\* \* \* \* \*

9. ST. FRANCIS YACHT CLUB:

President Haas asked the secretary to read a copy of the following letter from the St. Francis Yacht Club to Hon. Joseph E. Tinney, Chairman of the Finance Committee:

"February 25, 1964

"Honorable Joseph E. Tinney  
Chairman of the Finance Committee  
Board of Supervisors  
City Hall  
San Francisco, California 94102

RE: St. Francis Yacht Club  
LEASE

Dear Mr. Tinney:

Referring to the proposed new lease between the City of San Francisco and St. Francis Yacht Club, and to my discussions with you on February 24th:

This is to advise you that the Board of Directors of the Yacht Club is willing to include the following additional provisions in the lease:

1. A provision to the effect that the rental under the lease shall be \$500 per month for the first ten years of the lease, and \$650 per month during the second ten years of the lease.

2. A provision reading as follows:

"The Yacht Club agrees in good faith to negotiate for collective bargaining agreements with the union or unions duly representing its employees under applicable law."

Very truly yours,

ST. FRANCIS YACHT CLUB

By LEROY H. HINES  
Chairman, Board of Directors"

(CONTINUED)

2/27/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

9. ST. FRANCIS YACHT CLUB (continued)

Upon inquiry, Mr. McDonald, the Business Manager, stated that the St. Francis Yacht Club lease was "under submission" by the Finance Committee.

After discussion, and on motion of Commissioner Herz, the matter of the lease of the St. Francis Yacht Club was referred to committee with full power to act.

\* \* \* \* \*

10. WEST SUNSET COMMUNITY CENTER:

President Haas presented a copy of a petition which had been sent to the Board of Education favoring retention of the West Sunset Community Center for public use, and suggesting that the undeveloped portions should be used only for such needed facilities as a swimming pool, soccer fields and general open recreational areas.

At the request of President Haas, this matter was referred to Commission Committee and staff for review and report.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:50 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:AN

2/27/64



San Francisco, California  
March 12, 1964

# M I N U T E S

The Two Hundred Eighty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 12, 1964, President Haas presiding.

\* \* \* \* \*

## ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

## ABSENT

Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.

\* \* \* \* \*

## APPROVAL OF MINUTES:

The minutes of the regular meeting of February 27, 1964, were approved, including an addition to Item No. 1, Page No. 1, which was requested by the President and which was read by the Secretary.

\* \* \* \* \*

## LETTERS OF INFORMATION

AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From Leon Spiro, suggesting that the next swimming pool to be built be dedicated as a memorial to the late Helen Center, Supervisor of Aquatics.
2. From Mrs. E. Jackman, President, Kate Kennedy P.T.A., thanking Mr. Joseph Misuraca for being the guest speaker at a recent meeting.
3. From Hillcrest P.T.A., thanking Mr. Al Farrell for being the guest speaker at recent meeting.
4. From Mrs. John M. Douglas, Big Brothers of the San Francisco Bay Area, Inc., expressing appreciation for floral plaque.
5. Copy of letter from Mr. John H. Bolles to Director of Public Works, suggesting that no other money be spent on studies for wind conditions at Candlestick Park until an experienced finding relative to the dome on the new stadium at Houston is obtained.
6. From State of California-Resources Agency, Department of Parks and Recreation Division of Beaches and Parks, extending an invitation to all members of the Commission to attend the Governor's Symposium to be held in Santa Monica on April 22 and 23, 1964.

3/12/64

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

7. From Mrs. Ray Evans, commending Mr. Carlos Magana, Swimming Instructor at McLaren Pool, for his fine work and for his patience with the children.
8. From Mr. Thomas F. Riley, expressing appreciation to Mr. Edward McDevitt, for the privilege of working with the department in conjunction with a course requirement at San Francisco State College.
9. From Mr. Anthony Zaharis, President, San Francisco Piston Poppers, requesting additional areas for flying airplane models.
10. From Administrative Associate, Young Women's Christian Association, extending sympathy to the Department upon the tragic death of Helen Center, Supervisor of Aquatics.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Moore, in the absence of Commissioner Casey, introduced Mr. John Mockler, who had been chosen Gardener of the Month for February, 1964.

Commissioner Moore commended Mr. Mockler for the high quality of his work at the Music Concourse Area, and for his willing acceptance of responsibility.

A \$25.00 U.S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company were presented to Mr. Mockler.

\* \* \* \* \*

2. ST. FRANCIS YACHT CLUB:

President Haas stated that the St. Francis Yacht Club lease had been referred to Committee at the last meeting of the Commission, and that since that date the Board of Supervisors had re-referred this matter to the Commission for additional negotiation, stating that neither the Finance Committee nor the Board of Supervisors is empowered to do other than approve or disapprove the terms of the Agreement.

President Haas reported that a meeting was held, which was attended by representatives of the Yacht Club, members of the staff, Commissioner Casey, in the absence of Commissioner Conway, and himself, in an effort to induce the Club to agree to an increase in the rental and to the inclusion of a labor clause suggested by the City Attorney which would provide "prevailing wages".

According to President Haas, the representatives of the Club agreed to an increase in the rent, after the first ten years of the lease, from \$500.00 to \$650.00, for the second ten years, and the inclusion of the following provision: "The Yacht Club agrees in good

(CONTINUED)

3/12/64



70

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ST. FRANCIS YACHT CLUB (continued)

faith to negotiate for collective bargaining agreements with the union or unions duly representing its employees under applicable law," but stated they would be violating the existing labor contracts if they agreed to the inclusion of the clause suggested by the City Attorney.

President Haas also mentioned the possibility of the St. Francis Yacht Club moving their building from San Francisco, if the suggested modifications were not approved.

Mr. John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees, on behalf of the Culinary Workers Union, asked that the decision in regard to the acceptance of the proposed modifications be postponed until a delegate from this union (Culinary Workers) could be heard.

Mr. Le Roy Hines, Chairman, Board of Directors, St. Francis Yacht Club, who was present at the meeting, requested that there be no further delay, and stated that the labor problem had been discussed before the Finance Committee of the Board of Supervisors; that there were two unions in the Club - one comprising the Culinary Workers, and the other an independent union representing miscellaneous employees. Mr. Hines reiterated that the Club would be willing to bargain with collective agencies, but would be violating present contracts if they made any other provision.

President Haas stated that it was the recommendation of the Commission Committee that the proposed modifications of the Agreement of Assignment be accepted by the Commission and resubmitted to the Board of Supervisors.

Thereupon, on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5670

RESOLUTION NO. 5670

ST. FRANCIS  
YACHT CLUB  
LEASE  
APPROVED.

RESOLVED, that this Commission does hereby approve the following changes in the proposed Agreement of Assignment between the Recreation and Park Commission and the St. Francis Yacht Club, which was approved by the adoption of Resolution No. 5535 on December 5, 1963:

1. A provision to the effect that the rental under the lease shall be \$500.00 per month for the first ten years of the lease, and \$650.00 per month during the second ten years of the lease.
2. A provision reading as follows:  
The Yacht Club agrees in good faith to negotiate for collective bargaining agreements with the union or unions duly representing its employees under applicable law; and

FURTHER RESOLVED, that an amended lease shall be resubmitted to the Board of Supervisors for their approval.

(CONTINUED)

SEE RES. 6058 DATED  
12/17/64 PAGE 356-  
RES. NOS. 5535, 5670, 5710  
and 6033 ARE RESCINDED.

3/12/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY LEASE:

Mr. John P. McLaughlin, Business Manager, San Francisco Municipal Parks Employees Union, appeared before the Commission on behalf of his request for a hearing in reference to the contract between the San Francisco Zoological Society and the City and County of San Francisco. Mr. McLaughlin referred to a report which had been prepared by his union, entitled "True Facts About Your Zoo - An Analysis of the San Francisco Zoological Society", a copy of which had been sent to each member of the Commission.

Mr. McLaughlin remarked that he had asked both the Board of Supervisors and the Grand Jury to make an investigation of the terms of the lease between the San Francisco Zoological Society and the City and County of San Francisco.

President Haas stated that the lease being questioned was an official legal document; that it had been prepared by the City Attorney's office, and had been approved by the Board of Supervisors.

Mr. John P. McLaughlin, Jr., representing the Freight Checkers, Clerical Employees and Helpers Union, Local No. 856, mentioned the Children's Zoo which is going to be installed at Storyland and referred to a letter dated March 5, 1964, addressed to Mr. Walter A. Haas by Rudy Tham, Secretary, asking certain questions as to whether or not the Lessee may be compelled to pay the "going wage scale" to employees hired by Lessee who would be doing the same work as City employees at the Zoo.

At the request of President Haas, the secretary was directed to send Mr. Tham's letter to the City Attorney's office for answers to the questions asked.

On motion of Vice President Coffman, the matter of the protest of Mr. McLaughlin was referred to Commission Committee and staff with the request that a meeting be held with all interested parties.

. . . . .

4. SAN FRANCISCO MUNICIPAL PARKS EMPLOYEES UNION:

Mr. McLaughlin referred to his letter of March 8, 1964, requesting the Commission to instruct the General Manager and the Superintendent of Parks to grant permission for special meetings to be called involving matters pertaining to the welfare of park employees.

At the direction of President Haas, who stated that this request did not involve policy, the matter was referred to the General Manager for handling with Mr. McLaughlin.

. . . . .

(CONTINUED)

3/12/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. CANDLESTICK PARK PARKING LOT -  
JAYCEE ROAD RACES:

Mr. John McDonald, Business Manager, explained that following the last meeting of the Commission the terms of the contract for the Road Races at Candlestick Park were discussed with Commissioner Conway and representatives of the San Francisco Junior Chamber of Commerce.

Mr. McDonald stated that it had been agreed that the parking facility would be operated by the concessionaire, S. E. Onorato, Inc., under the terms of their agreement with the City.

Following a statement by Mr. James Cooke of the San Francisco Junior Chamber of Commerce that they would be willing to negotiate each year relative to the rental price, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5671

RESOLUTION NO. 5671

CANDLESTICK  
PARK CON-  
TRACT WITH  
S.F. JUNIOR  
CHAMBER OF  
COMMERCE  
FOR ROAD  
RACES  
APPROVED.

RESOLVED, that this Commission does hereby approve a five-year contract with the San Francisco Junior Chamber of Commerce for Road Races at Candlestick Park Parking Lot for two days each year, with dates to be decided upon by mutual agreement, at a rental price to the City and County of San Francisco of 10% of net profits from the sales of admissions, with the provision that rental price shall be subject to renegotiation each year; and

FURTHER RESOLVED, that parking for said events shall be handled by the concessionaire, S. E. Onorato, Inc., in accordance with the terms of their agreement with the City and County of San Francisco.

\* \* \* \* \*

6. BOARD OF EDUCATION SURPLUS PROPERTY -  
SUNSET COMMUNITY CENTER:

At the request of the General Manager, the Superintendent of Recreation, Mr. Edward A. McDevitt, gave a brief summary of the soccer pitches available at the various Recreation and Park Department's facilities, and stated that the request for additional fields at the Sunset Community Center resulted from the declaration by the Board of Education relative to surplus properties which might be considered for sale.

Mr. McDevitt also stated that the three soccer pitches at the Beach Chalet are presently being rehabilitated, and would not be in use for a period of at least six months.

According to the General Manager, the property at the Sunset Community Center comprised four square blocks, and Mr. McDevitt remarked that the people interested in soccer would like to have two blocks converted into regulation soccer fields.

(CONTINUED)

3/12/64

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. BOARD OF EDUCATION SURPLUS PROPERTY -  
SUNSET COMMUNITY CENTER (continued)

Mr. McDevitt suggested the possibility of the Board of Education operating soccer fields on this particular property, in accordance with a charter requirement relative to their providing recreational activities.

Mr. Ezio Paolini of the San Francisco Soccer Football League, Mr. Ernst M. Feibusch and Mr. Robert Kenney, of the San Francisco Junior Soccer League, commented on the tremendous increase in the interest in soccer and its growing popularity as an all-year sport, and urged that the surplus property at the Sunset Community Center be transferred from the Board of Education to the Recreation and Park Department.

Commissioner Herz mentioned that there was no available money for the acquisition of land, but that possibly something could be worked out with the Board of Education.

President Haas stated that he was aware of the interest in soccer, and that the Commission was in favor of grass lands for such sports, but that there were priorities such as the Allyne Property and the Nursery in Golden Gate Park, and suggested that a study be made.

On motion of Commissioner Moore, the matter was referred to Commission Committee and staff for a complete study and report to the Commission.

President Haas stated that Commissioner Casey was chairman of the Commission Committee.

The General Manager announced that the report would be submitted to the Commission at its next regular meeting.

\* \* \* \* \*

REQUESTS:

1. PORTSMOUTH SQUARE:

On motion of Commissioner Herz, seconded by Vice President Coffman, the request of the Square and Circle Club, to hold an Easter Egg Hunt at Portsmouth Square on Saturday, March 28, 1964, was approved.

\* \* \* \* \*

2. CONSERVATORY VALLEY:

- A. The request of the Delta Kappa Gamma Society for a floral plaque to commemorate its International Convention in San Francisco, August 9-16, was postponed for further review by the staff.

(CONTINUED)

3/12/64



74  
REQUESTS: (CONTINUED)

2. CONSERVATORY VALLEY (continued)

- B. On motion of Commissioner Moore, seconded by Vice President Coffman, the request of KQED for a floral plaque to publicize their Annual Auction, from May 25 to June 6, 1964, was approved.

\* \* \* \*

3. UNION SQUARE:

- A. On motion of Commissioner Moore, seconded by Commissioner Herz, the request of the San Francisco Garden Club for kick-off ceremonies at Union Square for Spring Flower Show Week, was approved.
- B. On motion of Commissioner Herz, seconded by Commissioner Bercut, with Commissioner Moore dissenting, the request of CBS Television Network to install scaffolds in Union Square during the Republican Convention, from July 6-18, 1964, was approved.

\* \* \* \*

4. PALACE OF FINE ARTS:

On motion of Commissioner Herz, seconded by Vice President Coffman, with Commissioners Moore and Bercut dissenting, and with President Haas casting an "aye" vote, the request of the Palace of Fine Arts League to erect a temporary billboard on the grounds of the Palace of Fine Arts until April 15, 1964, to inform the viewers where they can send contributions, was approved, with the provision that the size of the billboard shall be no larger than 6' x 8'.

5. CIVIC CENTER PLAZA:

On recommendation of the General Manager, the request of the Turkish Consulate General that various flags of nations represented in San Francisco by Consulates be flown in the Civic Center Plaza on national holidays was postponed until the next meeting of the Commission.

\* \* \* \*

(CONTINUED)

3/12/64

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5672

RES. NO. 5672

NON-CIVIL  
SERVICE  
AND EXEMPT  
APPOINT-  
MENTS.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4987 through T5012 exempt appointments made by the General Manager and certified by the Secretary during the period February 6, 1964, through March 9, 1964, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5673

RES. NO. 5673

ORDERS FOR  
SERVICE  
AND/OR  
WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Bureau of Engineering (Division of R&P) DPW for Preparation of Plans and Specifications in connection with land development adjacent to Marina Small Crafts Harbor. Funds available in Appropriation No. 1.423.504.656.

AMOUNT . . . . . \$4,500.00

- B. Work Order to Bureau of Architecture, Department of Public Works, for the Preparation of Preliminary Plans and Specifications in connection with the construction of a fieldhouse in the development of Hamilton Annex, Phase II. Funds available in Appropriation No. 1.423.503.656.

AMOUNT . . . . . \$5,000.00

- C. Work Order to Department of Public Works, Bureau of Architecture, for construction of floor cabinet with shelves, hang mirrors and related work in Kezar Pavilion Dressing Rooms. Funds available in previously appropriated dressing room rehabilitation appropriation.

AMOUNT . . . . . \$907.26

\* \* \* \* \*

(CONTINUED)

3/12/64



3. MODIFICATION OF CONTRACT: (CONTINUED)

On recommendation of the General Manager, and on motion of Commissioner Bercout, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5674

RES. 5674

MODIFICATION  
OF CONTRACT-  
GOLDEN GATE  
PARK CON-  
SERVATORY.

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Antoni Petersen & Sons, Specification RP 442 "Replacement of Lathhouse Benches, Walls and Faths at Golden Gate Park Conservatory" to add another gate as requested by Recreation and Park Department, and to reroute existing underground electrical lines discovered during the course of construction. Funds available in Appropriation No. 2,400,223,651.

INCREASE . . . . . \$375.00

.....

4. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Cohen, the following resolution was adopted:

RESOLUTION NO. 5675

RES. 5675

MODIFICATION  
OF CONTRACT-  
RECREATION  
DEPARTMENT-  
REPLACEMENT  
OF SEATING  
BENCH.

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Robert Thompson, Inc. No. 2385 "Replacement of Seating Benches at Recreation Department" to add another bench as requested by Recreation and Park Department, and to reroute existing underground electrical lines discovered during the course of construction. Funds available in Appropriation No. 2,400,223,651.

INCREASE . . . . . \$681.00

.....

5. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYEES:

On recommendation of the General Manager, and on motion of Commissioner Bercout, seconded by Vice President Cohen, the following resolution was adopted:

RESOLUTION NO. 5676

RES. 5676

PERMANENT  
SALARY  
APPROPRIA-  
TION FOR  
TEMPORARY  
REPLACEMENT  
EMPLOYEES.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employees:

EMP. NO.	REPLACING:	REASON:	PERIOD	AMOUNT
	<u>CLASS 1-12 CLERK-TYPIST</u>			
1001	Walter Jones	vacancy in highest class	3-6-56 to 6-30-56	\$1,400.00
CONTINUED				\$1,400.00

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:  
(continued)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CLASS 1426 SR. CLERK-TYPIST</u>				
T-5009		To cover Milton Hughes on status 1426 Sr. Clerk-Typist.	3/2/64 to 6/30/64	\$1,924.00
<u>CLASS 1650 ACCOUNTANT</u>				
T-5007	Fred Kahn	LT Laid off, vice 1408 Principal Clerk, Mary Connolly working in higher class.	3/2/64 to 6/30/64	\$2,020.00
<u>CLASS 3204 SWIMMING POOL STEWARDESS</u>				
T-4982	Anne Ramons	On sick leave without pay.	2/28/64 to 3-31-64	\$ 341.25
<u>CLASS 3284 RECREATION DIRECTOR</u>				
T-5004	S. Malnick	On leave without pay.	2/27/64 to 6/30/64	\$2,045.95
<u>CLASS 3410 ASSISTANT GARDENER</u>				
T-5001	S. Songer	Terminated. V. Rodeck Working in higher class.	2/24/64 to 6-30-64	\$1,636.25
T-5002	Andrew Gee	On leave without pay.	2/26/64 to 6/30/64	\$1,597.75
T-5008	Leo Kowat	Resigned. This is a permanent 3416 for reclassification	3/2/64 to 6/30/64	\$1,540.00
T-5011	P. Whelan	3416 sick leave without pay.	3/3/64 to 4/2/64	\$ 385.00
T-4672	Charles Cook	Dismissed. Employment of J. Carrero vice.	3/7/64 to 3/31/64	\$ 288.75

\* \* \* \* \*

(CONTINUED)

3/12/64



FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5677

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Music Concerts - Golden Gate Park Band -  
Cert. No. 3325:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 8th payment for the period ending 2/29/64, earned \$23,374.45 of net contract for \$39,045.00.

Appropriation No. 3.651.200.000.01.

AMOUNT . . . . . \$3,024.64

B. Lake Merced Sport Fishing - Special Patrol  
Services - Cert. No. 3329:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 8th payment for the period ending 2/29/64, earned \$4,400.00 of net contract for \$6,600.00.

Appropriation No. 3.651.200.002.

AMOUNT . . . . . \$590.00

C. To Bayshore Wreckers, Inc., for razing improvements and removing the material located at 251 Melrose Avenue, San Francisco, for new Sunnyside Playground.

AMOUNT . . . . . 5-35.00

. . . . .

7. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5678

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

From Appropriation No. 3.651.200.000 - Contractual Services, General Division

To Appropriation No. 3.312.216.651 - Maintenance and Repair, Automotive Equipment, General Division.

(On the advice of Central Shops - Purchasing, additional funds in the amount of \$2,600.00 are required for the remainder of the current fiscal year. Repair jobs and material costs have been running exceedingly high.)

. . . . .

(CONTINUED)

3/12/64

FINANCIAL TRANSACTIONS: (CONTINUED)

8. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5679

RES. NO. 5679

REQUEST FOR WARRANT  
\$41,973.50.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following Warrant:

To Duchess, Inc., in the amount of \$41,973.50, for reconveyance of Leasehold Interest at Storyland.

\* \* \* \* \*

9. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5680

RES. NO. 5680

DAMAGE CLAIM

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Burton E. Graham and Miles A. Lupien	Damages at or near 265-24th Avenue. (Broken Window)	1/30/64	\$19.62

\* \* \* \* \*

10. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice-President Coffman, the following resolution was adopted:

RESOLUTION NO. 5681

RES. NO. 5681

SUPPLEMENTAL  
APPROPRIATION  
\$15,074.00  
TO CREATE 11  
POSITIONS.  
(THIS WILL  
ABOLISH 11  
POSITIONS.)

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of \$15,074.00 to provide funds for the creation of the following positions:

3	7334	Stationary Engineer
7	3410	Assistant Gardener
1	1424	Clerk Typist

(This will abolish the following positions:

3	0166.1	Junior Operating Engineer
7	3416	Gardener
1	B512	General Clerk-Typist

\* \* \* \* \*

(CONTINUED)

3/12/64



FINANCIAL TRANSACTIONS (CONTINUED)

11. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5682

RES. NO. 5682

SUPPLEMENTAL  
APPROPRIATION  
\$2,208.00 HEALTH  
SERVICE SYSTEM RE-  
QUIREMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of \$2,208.00, to cover Department's shortage in Health Service System requirements for the remainder of the fiscal year.

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. CHILDREN'S PLAYGROUND - GOLDEN GATE PARK.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Berout, the following resolution was adopted:

RESOLUTION NO. 5683

RES. NO. 5683

PERMISSION  
GRANT TO  
C. W. YEAGER TO  
STREAP BLACK TOP  
ON 11 PATHS  
SWINGING RIDES  
AT CHILDREN'S  
PLAYGROUND.

RESOLVED, that this Commission does hereby grant permission to C. W. Yeager, Rider Concessionaire at Children's Playground, to streap black top in the paths adjoining the three rides operated at said playground, subject to supervision and approval of the staff.

2. KESAR STADIUM SCOREBOARD -  
ADVERTISING SPACE:

On the recommendation of the Business Manager, the request of Fair-Play Scoreboard Co. for permission to contract with Kesar Stadium Company for advertising space on the Kesar Scoreboard for the period from February 27, 1964 to December 31, 1964, was postponed until the next meeting.

\* \* \* \* \*

3. FORMING SMALL CRAFT HARBOR

President Haas referred to the letter from the Director of Small Craft Harbors, dated February 28, 1964, stating that their Resolution No. 64-2-51, relative to extension of loans from twenty to thirty years, would apply to the San Francisco project as well as to all projects funded by the Small Craft Harbors program and announced that the plan for the proposed restaurant to be constructed at the Harbor would be discussed at the next meeting of the Commission.

\* \* \* \* \*

(CONTINUED)

3/12/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

4. LAND PURCHASE - MOUNT DAVIDSON AREA:

At the request of Mr. Kurt W. Melchior, the matter of acquisition of the western portion of a lot at 401 Myra Way, adjacent to the Mount Davidson area, was postponed until a later date.

\* \* \* \* \*

5. BEACH CHALET - SUBLEASE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5684

RESOLVED, that this Commission does hereby approve sublease of the Beach Chalet to the Young Irish Club, for a dance on March 14, 1964.

\* \* \* \* \*

6. BOARD OF EDUCATION SURPLUS PROPERTY - JOSE ORTEGA SCHOOL:

At the suggestion of the General Manager, the Superintendent of Recreation, Mr. Edward A. McDevitt, gave a report on the available facilities in the Merced Heights District, stating that at the present time there are two playgrounds in the area, and that the piece of Jose Ortega School property which had been declared surplus by the Board of Education would not be suitable for this Department's use, inasmuch as it would require a clubhouse, staff, etc.

Mr. McDevitt remarked, however, that this area would serve an excellent purpose if it were improved by the Board of Education for an after-school and Saturday recreation program, under the supervision of the School Department.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5685

RESOLVED, that this Commission does hereby declare that at the present time there is no need for a neighborhood playground on the Jose Ortega School property recently declared surplus by the Board of Education; and

FURTHER RESOLVED, that the request of the Merced Heights Neighborhood Association that the Recreation and Park Commission acquire said property for additional playground space is hereby denied.

\* \* \* \* \*

(CONTINUED)

3/12/64

RES. NO. 5684

BEACH  
CHALET  
SUBLEASE  
APPROVED.

RES. NO. 5685

JOSE ORTEGA  
SCHOOL  
SURPLUS  
PROPERTY -  
REQUEST FOR  
ACQUISITION  
RE ADJ-  
UNAL F/G  
PAGE  
ENCL.



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

7. COIT TOWER - MURALS:

Commissioner Herz reported that he had visited Coit Tower, and stated that if the murals were not protected, they would soon be in the same condition as they were before the excellent rehabilitation work which was done by Mrs. Dorothy Cravath.

At the request of Commissioner Herz, the staff was requested to review the matter of providing protection for the murals, and to submit a report to the Commission at a later date.

\* \* \* \* \*

8. LANDS END:

Mr. Joe Allison of the News-Call Bulletin, speaking as a property owner, remarked about the unattractive appearance in some sections of the Lands End area, which was caused by dumping, and also asked that a recommendation be made relative to the land subsidence there.

The General Manager agreed to make a survey of the area and to submit a report to Mr. Allison.

\* \* \* \* \*

9. PERSONNEL - DEATH OF HELEN CENTER:

The General Manager, Mr. James P. Lang, announced with deep regret the untimely death of Helen Center, Supervisor of Aquatics, on March 1, 1964.

Mr. Lang stated that Mrs. Center had been with the Department for thirty-nine years, and that she had been an outstanding employee. Mr. Lang commended Mrs. Center for her ability, dedication, and loyalty, and remarked that San Francisco was renowned for the excellence of its aquatic program, for which Mrs. Center was responsible.

After a moment of silence, at the request of President Haas, the meeting was adjourned at 4:50 p.m., in memory of the late Helen Center, Supervisor of Aquatics, and the Secretary was directed to send a letter of condolence to Mrs. Center's surviving sister.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:AN

3/12/64

San Francisco, California  
March 26, 1964

# M I N U T E S

The Two Hundred Ninetieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 26, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

## APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of March 12, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (For Acknowledgment by Secretary  
and/or filed)

1. From The National Conference of Christians & Jews, Inc., expressing thanks for floral plaque in Golden Gate Park commemorating National Brotherhood Week.
2. From United Irish Societies, expressing appreciation for having been granted permission to hold the Robert Emmet celebration at the Music Concourse.
3. From Honorable Per Anger, Consul General of Sweden, expressing thanks for assistance given before and during Sweden Week.
4. Copy of letter from Director of Public Works to Mr. Charles A. De Turk, Director of Parks and Recreation, relative to Third Amendment to the Agreement and Lease of December 22, 1960, for the repair and rehabilitation of the Palace of Fine Arts.
5. From Mr. Kurt W. Melchior, asking for postponement until May meeting of his request that Commission acquire Western portion of a lot at 401 Myra Way for park purposes.

3/26/64



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LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

6. From Chief Administrative Officer relative to matter of pigeons in San Francisco.
7. From San Francisco Zoological Society, Summary of Attendance Tally and Questionnaire Responses.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. MARINA SMALL CRAFT HARBOR:

Commissioner Conway stated that the contracts had been awarded for the expansion of Marina Yacht Harbor, and that the work was progressing, so that it was now in order to prepare the proposal for the restaurant, the construction of which was one of the requirements in the Agreement for the Loan between the City of San Francisco and the Division of Small Craft Harbors of the State of California. Commissioner Conway remarked that the possibility of extending the loan from twenty to thirty years had been explored with the State, at the request of the Marina Civic Improvement and Property Owners Association, and that the Division of Small Craft Harbors reaffirmed their position by stating that their Resolution No. 64-2-51 relative to extension of loans, would apply to the San Francisco project as well as to all projects funded by the program.

On motion of Commissioner Conway, who described the location of the restaurant, which will be constructed at the intersection of Buchanan Street and the major portion of Marina Boulevard produced, the matter of the preparation of the specifications for the proposal for its construction was referred to Commission Committee and Staff, with the request that the details of the requirements in the proposal, when completed, be presented to the Commission for final approval.

Representatives of the Marina Civic Improvement Association, Dr. Francis B. Quinn and Mr. Sante Quattrin, expressed the hope that the location of the restaurant could be changed. Mr. Quattrin urged that it be located either at the end of Scott Street or Laguna Street to eliminate resultant traffic congestion in front of the homes of the residents.

Commissioner Conway stated that after a number of meetings, it was determined that the restaurant should be a building of limited height, inconspicuous, and set in an area where it would be partially obstructed by boats, hence the site which had been designated.

\* \* \* \* \*

(CONTINUED)

3/26/64

REPRESENTATIVES AND DELEGATES; (CONTINUED)

2. SUNSET COMMUNITY CENTER - SOCCER:

At the request of the General Manager, the Superintendent of Recreation, Mr. Edward A. McDevitt, stated that following the last meeting of the Commission he talked with members of the staff of the Board of Education relative to the possibility of using some of their facilities to accommodate the additional needs of the increased number of soccer teams, and that fields at the various high schools would be made available for limited use for soccer from December 1 to May 15.

Mr. McDevitt stated that by using some of the smaller areas and converting other areas the needs of the soccer enthusiasts would be adequately accommodated until the rehabilitation of the fields at Beach Chalet was completed.

Mr. McDevitt recommended that consideration be given to a request to ask the Board of Education to retain some of the area declared surplus at the Sunset Community Center for use by this Department and the School Department for soccer pitches and other recreational facilities.

Mr. Ezio Paolini of the San Francisco Soccer Football League urged that the Commission ask for a transfer of all of the surplus property at the Sunset Community Center, or at least a portion of it, to provide fields for soccer. Mr. Paolini said that regulation games were being played on all of the fields daily, and that there were no practice areas available for their Little League teams.

Father James Casey, on behalf of the Catholic Council for Spanish speaking people and of the C.Y.O., urged that additional soccer fields be provided, and stated that interest in this sport was constantly increasing.

Mr. Matt Boxer also urged that the property at the Sunset Community Center be retained for soccer.

After informal discussion, and on motion of Commissioner Casey, it was decided to ask the Board of Education to reconsider its declaration that the property at Sunset Community Center is surplus, and to ask it to explore the feasibility and advisability of retaining a portion of this land for school athletics and public recreational activities, as well as sports competitions, with soccer being included in both programs.

At Commissioner Casey's suggestion, the Superintendent of Recreation was requested to confer again with the staff of the Board of Education to be sure that the high school soccer fields would be available for limited use.

\* \* \* \* \*

(CONTINUED)

3/26/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY -  
LEASE AGREEMENT:

Commissioner Moore referred to the meeting of the Education, Parks and Recreation Committee of the Board of Supervisors, held on March 20, 1964, at which Mr. John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, Local 311, presented certain charges relative to the Lease Agreement with the San Francisco Zoological Society, and stated that questions had been asked at that time which were postponed until March 23, at which time a hearing had been scheduled at McLaren Lodge, at Mr. McLaughlin's request.

Commissioner Moore further stated that on March 23, at the hearing, Mr. McLaughlin presented no labor disputes, but submitted seven pages of new questions, some of which were answered and others were postponed until today's meeting.

Commissioner Moore mentioned that one of the prime concerns of Mr. McLaughlin was the question of the audit, and whether or not this was a public record. Commissioner Moore stated that an audit of the Society's funds, acceptable to the Controller, was made each year in accordance with the terms of the Agreement, and that a copy had been filed with the Recreation and Park Department, the Controller, and with the Board of Supervisors, and that these audits are public records, available upon request. According to Commissioner Moore, many questions asked by Mr. McLaughlin could be answered by reviewing the audits on file, and the net revenue of the San Francisco Zoological Society is not City money and is not deposited in the City Treasury, but that it is a trust arrangement, and is deposited in a trust account, to be spent at the Zoo, subject to the control of the Recreation and Park Department.

Commissioner Moore made the following remarks:

1. That there had been no bidding on the work presently being done at Storyland, since the amount involved was less than \$2,000.00, and it was her understanding that "prevailing wages" in accordance with the terms of the Agreement are being paid.
2. That the lease between Jungleland and the San Francisco Zoological Society was approved by the Commission on January 16, 1964, and stands as a legal contract, and it was her understanding that "prevailing wages" will be paid.

Commissioner Moore stated that answers to the other questions would require additional time, but that there was no violation of the Lease Agreement in the above-mentioned matters.

Mr. John P. McLaughlin and Mr. John P. McLaughlin, Jr. protested the validity of the audit, questioned the statement that the amount involved in the work being done at Storyland was less than \$2,000.00, and stated that the owner of Jungleland had refused to negotiate with the Teamsters Union.

(CONTINUED)

3/26/64

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY -  
LEASE AGREEMENT: (CONTINUED)

Following a statement by Mr. McLaughlin that a taxpayers' suit would be filed, President Haas stated that a great deal of time had been spent on these complaints, and if the matter was going to Court there was no point in answering the questions submitted. President Haas remarked that the Commission was trying to do a job here for the best interests of the people of San Francisco; that the San Francisco Zoological Society had taken over Storyland; and the installation of the Children's Zoo there would be a worthwhile addition and would be a source of enjoyment to the children in this area, and that the harassment of Mr. McLaughlin was extremely objectionable.

On motion of Commissioner Conway, a vote of confidence by the other members of the Commission was given to President Haas.

Following a direct question by President Haas to Mr. McLaughlin as to whether or not he wished to pursue the complaints with the Commission or in court, Mr. McLaughlin requested time for a conference, which was granted.

Shortly thereafter, Mr. McLaughlin returned to the meeting and stated that he had been informed that the San Francisco Zoological Society had hired the San Francisco Employers Labor Council, and that he would not pursue the matter with the Commission but instead would "go the whole route."

\* \* \* \* \*

REQUESTS:

1. UNION SQUARE - RATIFICATION OF APPROVAL  
OF REQUEST GRANTED BY STAFF:

On motion of Commissioner Herz, seconded by Commissioner Conway, approval of the request of the Downtown Association for permission for the Orange Coast College Band to present a concert in Union Square on March 20, 1964 was ratified.

\* \* \* \* \*

2. UNION SQUARE:

- A. On motion of Vice President Coffman, seconded by Commissioner Moore, the request of the American Cancer Society to present a Band Concert in Union Square at noon each day from April 6 through April 10, 1964, in conjunction with their Annual Crusade, was approved.
- B. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of P & O Orient Lines to grant permission to the Elgar Choir of British Columbia to present a noontime concert in Union Square on July 3, 1964, was approved.

\* \* \* \* \*

(CONTINUED)

3/26/64



REQUESTS: (CONTINUED)

3. MARINA GREEN

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of Mr. Robert Cresswell for use of a portion of Marina Green for a few hours on April 11, 1964, for ceremonies following the Eleventh Annual Bullship Race from Sausalito to San Francisco was approved.

\* \* \* \* \*

4. SIGMUND STERN GROVE:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the Freundschaft Liederkrantz to present a concert in Sigmund Stern Grove on August 23, 1964, from 2 to 4 p.m., was approved with the provision, however, that the Stern Grove Festival Association shall have an option for this date in case of the postponement of any event on their program due to weather conditions, etc.

\* \* \* \* \*

5. GOLDEN GATE PARK - PANHANDLE:

On motion of Vice President Coffman, seconded by Commissioner Casey, the request of the San Francisco Junior Chamber of Commerce to hold a Seat Belt Clinic in the Panhandle on April 4 and 5, 1964, was approved.

\* \* \* \* \*

(CONTINUED)

3/26/64

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5686

RES. NO. 5686

PERMANENT  
SALARY  
APPROPRIA-  
TION FOR  
TEMPORARY  
REPLACEMENT  
EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CLASS 1650 ACCOUNTANT</u>				
T-5007	Fred Kahn, LT	Laid off, vice 1408, Principal Clerk, Mary Connolly working in higher class	3/2/64 to 6/30/64	\$2,020.00
<u>CLASS 2714 JANITOR</u>				
T-4987	John Walsh	Sick Leave without pay	4/10/64 to 6/30/64	\$ 985.86
<u>CLASS 3284 RECREATION DIRECTOR</u>				
T-4954	Paul Whang	Working in higher class	3/16/64 to 4/15/64	\$ 493.00
T-4961	S. Malnick	On Leave. To continue employment	3/16/64 to 6/30/64	\$1,725.50
<u>CLASS 3286 SENIOR RECREATION DIRECTOR (MALE)</u>				
T-4953	John Callaghan	On SL. To continue employ- ment of Paul Whang	3/16/64 to 4/15/64	\$ 710.00
<u>CLASS 3410 ASSISTANT GARDENER</u>				
T-5011	Phillip Whelan	On SL	4/3/64 to 6/30/64	\$1,062.50
T-4985	Raymond Delucchi	On SL	4/5/64 to 6/30/64	\$1,085.00
T-5016	Ralph Smith	Working in higher class	3/12/64 to 6/30/64	\$1,386.00
T-5018	R. Radetich	On Military Leave	3/22/64 to 6/30/64	\$1,267.29

(CONTINUED)

3/26/64



# FINANCIAL TRANSACTIONS: (CONTINUED)

## 1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REPLACING:	REASONS:	PERIOD:	AMOUNT:
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### CLASS 3-10 ASSISTANT GARDENER

1-5017	J. Soeth	Appointed to higher class	3/16/64 to 6/30/64	\$1,347.50
1-935	Phillip Whelan	On SI. To continue em- ployment Howard E. McCully	3/27/64 to 6/30/64	\$1,203.12

.....

## 2. YACHT HARBOR MORRIS LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

### RESOLUTION NO. 5687

EN. 5687

YACHT HARBOR  
MORRIS  
LICENSES.

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor licenses:

CANCELLATIONS (PERMANENT)	NAME OF BOAT	EFFECTIVE	REF. NO.
Ray Malenky	Little Clipper	1/2/64	16
August E. Jacobs	San Giuseppe	1/6/64	16
Timothy Robson	Donchero	1/12/64	16
William M. Brinton	Irish	2/1/64	16
John W. Cox	Mistress II	2/10/64	16
William E. Burns	Nona	3/2/64	16
Charles W. Harris	Barnacle	1/1/64	16
George A. Young, Jr.	Harbor	1/1/64	16
James E. Cox	Bairn	1/1/64	16
Frederick Cox	Maiden	3/10/64	16

### NEW LICENSES

August E. Jacobs	San G. seffe	1/6/64	16
Timothy Robson	Donchero	1/12/64	16
John W. Cox	Idol-Guns	2/1/64	16
William E. Burns	Mistress II	2/10/64	16
John W. Cox	Lee E. Bear	3/2/64	16
Joseph M. Bennett	Mar co	3/2/64	16
Robert Murphy	Nona	3/2/64	16
George A. Young	Lisa	1/1/64	16
George E. Brummes	Barnacle	1/1/64	16
Richard Gary Gray	Bairn	1/1/64	16
Lee W. Harris	Maiden	3/10/64	16

.....

(CONTINUED)

3/26/64

FINANCIAL TRANSACTIONS: (CONTINUED)

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5688

RES. NO. 5688

REQUEST FOR  
WARRANT  
\$200.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant in the amount of \$200.00, for Workmen's Compensation Insurance in connection with the conduct of the San Francisco County Fair (Flower Show).

\* \* \* \* \*

4. WORK ORDER AND ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5689

RES. NO. 5689

WORK ORDER  
AND  
ALLOTMENT  
OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order and Allotment of Funds:

Work Order to Real Estate Department for services and expenses in connection with acquisition of property for Diamond Heights Playgrounds.  
Appropriation No. 817.000.037 . . . . . \$1,000.00

\* \* \* \* \*

5. MODIFICATION OF CONTRACT-RP 425:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5690

RES. NO. 5690

MODIFICATION  
OF CONTRACT  
McLAREN PARK  
IMPROVEMENTS  
RP 425.

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 9 to Piombo Construction Co., Specification RP 425 "McLaren Park Improvements" for stabilizing subgrade in Lake No. 2. This work is necessary due to the unsuitable subgrade materials for asphalt concrete paving. Work is to be done on a Force Account basis. Funds available in Appropriation 817.550.129.01.

ESTIMATED INCREASE . . \$2,000.00

\* \* \* \* \*

(CONTINUED)

3/26/64



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FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5691

RES. NO. 5691

PROGRESS  
AND/OR  
FINAL  
PAYMENTS.

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. To Title Insurance & Trust Co., for title expenses in connection with acquisition of lots 6, 7, 8 and 1/3 interest in 9, Block 6060, lots 5, 6, 7, Block 6061 and lot 6, Block 6134 in McLaren Park.  
AMOUNT . . . . . \$419.00
- B. Seventh payment to Piombo Construction Co., for work completed to February 29, 1964, Specification RP 425 "McLaren Park Improvements". Funds available in Appropriation 817.550.129.  
AMOUNT . . . . . \$26,280.00
- C. Fifth payment to DeNarde Construction Co., for work completed to February 29, 1964, Specification RP 417 "Orangutan Grotto, Zoological Gardens". Funds available in Appropriation 2.421.995.040.01.  
AMOUNT . . . . . \$5,960.00
- D. First payment to Antone Petersen & Sons, for work completed to February 29, 1964, Specification RP 442 "Replacement of Lathhouse Benches, Walls and Paths, Golden Gate Park Conservatory". Funds available in Appropriation 2.423.223.651.  
AMOUNT . . . . . \$7,740.00
- E. First payment to Peter Kiewit Sons Co., for work completed to February 29, 1964, Specification RP 395 "Demolition, Excavation, Filling, Grading, Dredging, Paving, and Construction of Breakwater for the Improvement and Extension of Marina Small Craft Harbor". Funds available in Appropriation 3.423.506.656.01.  
AMOUNT . . . . . \$3,240.00
- \* \* \* \* \*

(CONTINUED)

3/26/64

FINANCIAL TRANSACTIONS: (CONTINUED)

7. AWARD OF CONTRACT-RP 457:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5692

RES. NO. 5692

AWARD OF  
CONTRACT  
RP 457  
RESURFACING  
PATHS AND  
PLAYGROUNDS.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Fay Improvement Co., Specification RP 457, "Resurfacing Paths and Playgrounds at Five Locations," in the amount of \$44,599.40.  
Funds available in Appropriation No. 3.423.718.651 through 3.423.723.651.

\* \* \* \* \*

8. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5693

RES. NO. 5693

ORDERS FOR  
SERVICE  
AND/OR  
WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Bureau of Engineering (Div. of R&P), DPW, for the Improvements of Lincoln Park Golf Course Irrigation.  
Funds available in Appropriation 817.550.041.

Construction & Contingencies	\$61,000.00
Preparation of Plans & Specs.	6,000.00
Inspection	<u>3,000.00</u>

TOTAL AMOUNT . . . . . \$70,000.00

- B. Work Order to Bureau of Architecture, DPW, for the Acoustical Corrections at Rossi Pool.  
Funds available in Appropriation 817.550.042.  
(Bureau of Architecture will prepare cost for preparation of Plans and Specifications and Inspection.)

AMOUNT . . . . . \$9,900.00

- C. Work Order to Bureau of Architecture, Department of Public Works, for the construction of a Fieldhouse at Garfield Square.  
Funds available in Appropriation 807.550.060.  
(Bureau of Architecture will prepare cost for preparation of plans and specifications and for inspection.)

TOTAL AMOUNT . . . . . \$77,000.00

- D. Work Order to Bureau of Engineering (R&P) DPW, for inspection in connection with Contract Specification RP 457 "Resurfacing of Paths and Playgrounds at Five Locations"  
Funds available in Appropriation 3.423.718.651.

AMOUNT . . . . . \$10,000.00

(CONTINUED)

3/26/64



FINANCIAL TRANSACTIONS: (CONTINUED)

9. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5694

RES. NO. 5694  
SUPPLEMENTAL  
APPROPRIA-  
TION  
\$2,343.27  
STEINHART  
AQUARIUM.

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation request, as recommended by the City Architect, in the amount of \$2,343.27, to reappropriate funds from the 1958 Steinhart Aquarium Bond Fund as follows:

From Appropriation 820.555.001 - Architectural Fees	\$1,094.04
From Appropriation 820.556.001 - Plans and Specifications	504.53
From Appropriation 820.557.001 - Inspection	<u>744.70</u>
	\$2,343.27
To Appropriation 820.550.001 - Construction	\$2,343.27

(Purpose is to provide funds for a raised platform in rear of viewing corridor of Porpoise Tank, and spray baffles in six tanks of Tank Room.)

.....

10. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5695

RES. NO. 5695  
REQUEST FOR  
WARRANT  
\$74.25  
MRS. JESSIE  
M. SIMPSON  
(SETTLEMENT  
OF CLAIM).

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$74.25, to Mrs. Jessie M. Simpson for judgment and costs in Small Claims Court Action No. 205017.

.....

(CONTINUED)

3/26/64

FINANCIAL TRANSACTIONS: (CONTINUED)

11. AWARD OF CONTRACT - RP 462:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5696

S.NO. 5696

AWARD OF  
CONTRACT  
RP 462.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Mastercraft Tile and Roofing Company, Richmond, California, Specification RP 462, "Repair of Spalled Concrete in Municipal Pier at Aquatic Park," in the amount of \$3,496.25. Funds available in Appropriation No. 3.423.214.651.

\* \* \* \* \*

12. SUPPLEMENTAL BUDGET REQUEST - 1964-65:

Following a protest by Mr. John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, Local 311, relative to the reclassification of certain gardeners to assistant gardeners, the following resolution was adopted:

RESOLUTION NO. 5697

S.NO. 5697

SUPPLEMENTAL  
BUDGET  
REQUEST  
1964-65.

RESOLVED, that this Commission does hereby approve the following Supplemental 1964-65 Budget Request:

ESTABLISH THE FOLLOWING POSITIONS:

3 - 7334	Stationary Engineers	\$25,032.00
1 - 1424	Clerk Typist	4,458.00
7	Assistant Gardeners	41,433.00
		<u>\$70,923.00</u>

ABOLISH THE FOLLOWING POSITIONS:

3 - 0166.1	Junior Operating Engineer	\$21,802.00
1 - 8512	General Clerk Typist	5,772.00
7 - 3416	Gardeners	58,212.00
		<u>\$85,786.00</u>

To increase request for funds in 1964-65 Budget, due to change in increment schedule for Assistant Gardeners:

7- Existing positions of Assistant Gardener-	\$7,968.00
5 Additional positions of Assistant Gardener- requested	\$1,140.00

\* \* \* \* \*

To increase request for funds in 1964-65 Budget, due to the following reclassification:

ESTABLISH - 1 3110 Executive Secretary to the General Manager, Recreation and Park Dept. - \$11,136.00

ABOLISH - 1 B86 Executive Secretary to the General Manager, Recreation and Park Dept. - \$10,608.00

\* \* \* \* \*

(CONTINUED)

3/26/64



FINANCIAL TRANSACTIONS: (CONTINUED)

12. SUPPLEMENTAL BUDGET REQUEST - 1964-65: (CONTINUED)

At the suggestion of Commissioner Conway, the staff was requested to consult the City Attorney relative to the validity of Mr. McLaughlin's objection concerning the reclassification of 7 positions of Gardener to Assistant Gardener.

\*\*\*\*\*

COMMISSION COMMITTEE AND STAFF REPORTS:

1. FERRY PARK:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5698

RES. 5698  
FERRY PARK-  
ACQUISITION  
PROPERTY  
APPROVED.

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the Director of Property, for presentation to the Board of Supervisors, for acquisition of the following parcel of real property for Ferry Park:

From Paul L. Marty and  
Georgette Marty, his wife . . . . . \$129,800.00

Lot 9 in Assessor's Block 3714, San Francisco, located at NW corner of Embarcadero and Mission Street, size 45' 10" x 137' 6".

The improvements consist of a three-story and basement building containing 6 stores and hotel.

(Funds available in Appropriation No. 3,657,607.000.)

\*\*\*\*\*

2. CANDLESTICK PARK:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5699

RES. 5699  
COMMISSION  
WENT TO  
CANDLE  
STICK  
PARK  
TO  
INCREASE  
PRICE OF  
AUTOGRAPHED  
BASEBALLS  
FROM \$3.00  
TO \$3.50 AT  
CANDLESTICK  
PARK.

RESOLVED, that this Commission does hereby grant permission to Stevens California Enterprises to increase the selling price of souvenir autographed baseballs at Candlestick Park from \$3.00 to \$3.50.

\*\*\*\*\*

(CONTINUED)

3/26/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

3. CIVIC CENTER PLAZA:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5700

RESOLVED, that this Commission does hereby approve in principle the suggestion of the Honorary Consul General of the Turkish Republic that flags of nations represented in San Francisco by consulates be flown in the Civic Center Plaza on the national holidays of the countries which they represent; and

FURTHER RESOLVED, that said approval is contingent upon the assent of the several consuls general and consuls stationed here, plus the gift of their flags to the City and County of San Francisco, together with letters specifically stating the dates on which said flags should be flown.

\* \* \* \* \*

4. SUNNYSIDE PLAYGROUND:

Following a presentation by Mr. Wayne Person, Department of Public Works, of the Land Use Plan for Sunnyside Playground, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5701

RESOLVED, that this Commission does hereby approve the Land Use Plan, submitted by the Director of Public Works, for the development of Sunnyside Playground at an estimated cost of \$235,000.00.

\* \* \* \* \*

5. McLAREN PARK - PLAYGROUND AT  
HAHN STREET AND VISITACION AVENUE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5702

RESOLVED, that this Commission does hereby approve the final plans and specifications for construction of a clubhouse and playground at Hahn Street and Visitacion Avenue, McLaren Park, prepared by Hans U. Gerson, William Merchant & Associates, and submitted by the Director of Public Works.

Funds available in Appropriation No. 817.550.129.07.  
ESTIMATED COST OF CONSTRUCTION . . . . . \$184,000.00

\* \* \* \* \*

(CONTINUED)

3/26/64

RES. NO. 5700

SUGGESTION  
OF HON.  
CONSUL GEN-  
ERAL OF THE  
TURKISH  
REPUBLIC TO  
FLY FLAGS  
OF NATIONS  
REPRESENTED  
IN SAN FRAN-  
CISCO AT  
CIVIC CENTER  
PLAZA AP-  
PROVED IN  
PRINCIPLE.

RES. NO. 5701

LAND USE  
PLAN  
SUNNYSIDE  
PLAYGROUND  
APPROVED.

RES. NO. 5702

McLAREN PARK  
FINAL PLANS  
PLAYGROUND AT  
HAHN STREET  
AND  
VISITACION  
AVENUE  
APPROVED.



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

6. CONFERENCE ATTENDANCE - CAREY BALDWIN:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5703

RESOLVED, that this Commission does hereby approve the attendance of Mr. Carey Baldwin, Director of the Zoo, at the western division meeting of the American Association of Zoological Parks and Aquariums to be held at Salt Lake City, Utah, from May 17 through May 20, 1964.

\* \* \* \* \*

7. SAN FRANCISCO ZOO -  
JEWEL CAGE BIRD BUILDING:

Following a presentation by Mr. Jack Hurt, Secretary-Treasurer San Francisco Zoological Society, of the proposed Jewel Cage Bird Building to be constructed at the San Francisco Zoo by the San Francisco Zoological Society, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5704

RESOLVED, that this Commission does hereby approve the drawing of the proposed Jewel Cage Bird Building, and does grant permission to the San Francisco Zoological Society to construct said building at the San Francisco Zoo at a location to be determined by Commission Committee and staff.

\* \* \* \* \*

8. STORYLAND - HOUSING FOR EGG HATCHERY:

Following presentation by Mr. Jack Hurt of a plan of temporary portable housing for an egg hatchery, to be placed in Storyland, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5705

RESOLVED, that this Commission does hereby approve the plan of temporary portable housing for an egg hatchery, and does grant permission to the San Francisco Zoological Society to install same in Storyland, subject to approval of the Director of the Zoo.

(CONTINUED)

3/26/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

9. SAN FRANCISCO ZOO - ATTENDANCE TALLY:

Mr. Jack Hurt presented a copy of the Attendance Tally and Questionnaire Responses - a survey prepared by J. Searles Co., for the San Francisco Zoological Society - to each member of the Commission, which was accepted with thanks, upon motion of Commissioner Moore.

\* \* \* \* \*

10. SWIMMING COMMITTEE REPORT - RECOMMENDED LOCATIONS OF TWO POOLS ON BOARD OF EDUCATION PROPERTY:

Commissioner Casey referred to the report of the Swimming Committee which was presented at the meeting of December 19, 1963, and stated that the locations recommended for two of the proposed pools were on property belonging to the Board of Education; namely:

1. Outer Richmond

An area approximately 80' x 160' at the northwest corner of the George Washington High School property, adjoining the tennis courts, with the approval of the School Department;

2. Outer Sunset

An area approximately 80' x 160' on Giannini Jr. High School property, at the intersection of Thirty-Seventh Avenue and Ortega Street, with the approval of the School Department;

but that permission had not been requested from the Board of Education for the use of the property involved.

On motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

E.C. 5706

RESOLUTION NO. 5706

RESOLVED,  
THAT  
THE  
COMMISSION  
DOES  
RECOMMEND  
THE  
PLACEMENT  
OF  
TWO  
POOLS  
ON  
THEIR  
PROPERTY.

RESOLVED, that this Commission does hereby request the Board of Education to favorably consider granting permission to the Recreation and Park Commission for the placement of a proposed community-size swimming pool on each of the following sites, if and when funds are legally available for this purpose:

GEORGE WASHINGTON HIGH SCHOOL

An area approximately 80' x 160' at the northwest corner of this property, adjoining the tennis courts.

A. P. GIANNINI JR. HIGH SCHOOL

An area approximately 80' x 160' at the intersection of 37th Avenue and Ortega Street.

\* \* \* \* \*

(CONTINUED)

3/26/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

11. PURE FUNCTION - AGREEMENT  
WITH U. S. ARMY:

The General Manager stated that the Commission had previously agreed in principle to install sewage collection facilities at Fort Funston by the adoption of Resolution No. 5-26 on September 18, 1963, and that it had been determined by the staff that the value of the area to be released by the Army was greatly in excess of the cost of the installation.

The General Manager also stated that the cost was presently estimated at \$15,000.00, and that the Director of Public Works had initiated a supplemental appropriation from the Sewer Bond Fund account for the work involved.

In order to Commission Report, submitted by Commissioner Morris, the following resolution was adopted:

RESOLUTION NO. 5-27

RESOLVED, that this Commission does hereby agree to release the sewage collection at Fort Funston, as is estimated at \$15,000.00, to the immediate authority of the Active Army Division, in return for which the Sixth Army of the United States is to release equal release certain area as indicated on Attachment of Public Works, Bureau of Engineering, and the City and County of San Francisco.

.....

12. FINAL PLANS, CONSERVATION - PLANNING

Commissioner Morris submitted the following to the Board of Supervisors for their consideration and approval, and the Board approved the same.

Following a meeting of Mr. John Smith, the representative of the Board, and Mr. John Smith, the representative of the Army, it was agreed that the Board would be responsible for the release of the area to the Army, and the Army would be responsible for the release of the area to the Board.

RESOLUTION NO. 5-28

RESOLVED, that this Commission does hereby agree to release the sewage collection at Fort Funston, as is estimated at \$15,000.00, to the immediate authority of the Active Army Division, in return for which the Sixth Army of the United States is to release equal release certain area as indicated on Attachment of Public Works, Bureau of Engineering, and the City and County of San Francisco.

.....

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

13. EXPENDITURE OF \$250.00 FROM HELEN WILLS ROARK  
GIFT FUND FOR TENNIS TROPHIES AND DISPLAY:

Commissioner Casey referred to the gift of \$500.00 which had been given by Mrs. Helen Wills Roark on the occasion of the re-dedication of the Helen Wills Playground in 1961, and stated that the Recreation Division proposed to designate one boys' division and one girls' division in the annual city-wide playground tennis tournament as the Helen Wills Tournament, with special trophies for the winners. Also, a suitable display would be placed in the Clubhouse which would include action photographs of Helen Wills, a record of her achievements, and reproductions of awards to the winners.

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5709

RESOLVED, that this Commission does hereby approve an expenditure of \$250.00 from the Helen Wills Roark Gift Account No. 956-1 for the cost of twenty (20) trophies, including appropriate engraving, to be awarded to successful finalists in the Helen Wills Tennis Tournament, on the basis of two trophies a year, for a period of ten years, commencing in May, 1964, and for the cost of the preparation and installation of an appropriate display in the Clubhouse at the Helen Wills Playground, which will commemorate the career of the donor and which will also include reproductions of the annual awards; and

FURTHER RESOLVED, that a letter be sent to Mrs. Helen Wills Roark informing her of the proposed Tournament and of said expenditure.

\* \* \* \* \*

14. FREEWAYS - GOLDEN GATE PARK  
AND PANHANDLE:

Following a statement by President Haas that he and several other members of the Commission and the staff had attended a presentation at the office of the Division of Highways of the State of California of proposed plans of freeway routes which affected Golden Gate Park and the Panhandle, but that there was nothing official for consideration by the Commission at this time, there was an informal discussion relative to freeways.

\* \* \* \* \*

(CONTINUED)

3/26/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

15. LAND'S END - REPORT BY MR. FRANK JOEHR:

Mr. Frank Joehr, Superintendent of Parks, stated that following the last meeting of the Commission, which was held on March 12, 1964, a survey had been made relative to the unattractive appearance of some sections of Land's End, due to dumping, the land subsidence there, and also relative to the possibility of opening the area to the general public by removing the "No Trespassing" signs.

Mr. Joehr stated that dumping of concrete and asphalt had been stopped, but that after a thorough inspection of the area and a consultation with the Director of Public Works and the City Engineer, who stated that their decision in regard to the reopening of El Caminito del Mar was contingent upon the result of a geological survey being made, it was his opinion that the area was hazardous. Mr. Joehr mentioned the erosion of the cliffs and the possibility of slides: in order to make it safe for the general public, extensive fencing would be required, and potential slide areas would have to be blocked off. It was Mr. Joehr's recommendation that the "No Trespassing" signs remain.

Following general discussion, during which President Hase stated that he had visited the area, but that the instability of the ground would prevent authorization of the removal of the signs and opening the section to the general public, the recommendation of Mr. Joehr was accepted, with the request that Mr. Albert be notified.

.....

16. ACTING PRESIDENT APPOINTED:

Following a statement by President Hase that both he and the Vice President would be away for the next two meetings, and at the suggestion of the Executive Committee of Commissioners Conway, accepted by Commissioners Bayot, Commissioners Hays was appointed Acting President during the absence of the President and Vice President.

.....

ADJOURNMENT: These reports to the Commission, presented and read, and the meeting adjourned at 10:00 a.m.

.....

Respectfully submitted,

*Mary E. Connolly*

MARY E. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

San Francisco, California  
April 9, 1964

# M I N U T E S

The Two Hundred Ninety-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 9, 1964, Acting President Herz presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Dr. Francis J. Herz, Acting President  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Mrs. Joseph A. Moore, Jr.

## ABSENT

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut

\* \* \* \* \*

## APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of March 26, 1964, were approved.

\* \* \* \* \*

## LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From KQED, expressing thanks for floral plaque in Conservatory Valley.
2. From California Academy of Sciences, expressing appreciation for courtesies extended to their staff during production of "Science in Action" program on "Cacti".
3. From U.S. Golf Association, expressing appreciation for use of Harding Park Golf Course for Qualifying Rounds for the 1964 Amateur Public Links Championship.
4. From Parkside District Improvement Club, copy of their resolution relative to preservation of Sunset Community Center.
5. From Mr. James B. Moffet, forwarding favorable comments made by officials of the United States Lawn Tennis Association regarding tennis courts and clubhouse in Golden Gate Park.

4/9/64



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

6. From Thomas M. O'Connor, City Attorney, forwarding a copy of the Third Amendment to Agreement and Lease, executed March 20, 1964, and approved by the Department of General Services of the State of California on March 27, 1964, for the rehabilitation of the Palace of Fine Arts. (This amendment provides an additional extension of time for delivery of deed to the premises to the State.)

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

1. ST. FRANCIS YACHT CLUB:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was ratified:

RESOLUTION NO. 5710

RES. NO. 5710

ST. FRANCIS  
YACHT CLUB  
MEMBERS  
LEASE  
AUTHORIZED.

RESOLVED, that this Commission does hereby authorize that the proposed Agreement of Assignment between the Recreation and Park Commission and the St. Francis Yacht Club shall be amended to include the following provisions:

1. That the Yacht Club will expend at least \$100,000.00 on improvements within the first ten years of the contract.
2. That the Yacht Club will undertake to pay all possessory interest taxes.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - MARCH 1964:

Commissioner Casey introduced Mr. Peter Ryan who had been chosen Gardener of the Month for March, 1964, and commended him for his excellent work at Sigmund Stern Grove.

A \$25.00 U.S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company were presented to Mr. Ryan.

\* \* \* \* \*

2. STORYLAND:

Mr. John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, Local 311, referred to a labor situation at Storyland in connection with the San Francisco Zoological Society, but on motion of Commissioner Conway, who stated that the item was not on the agenda, the matter was not presented to the Commission for consideration.

\* \* \* \* \*

(CONTINUED)

4/9/64

RES. 6058 DATED 1/28/65  
PAGE 18 RESCINDED RES. 6058  
AND NOS. 5535, 5670, 5710  
AND 6033.



REPRESENTATIVES AND DELEGATES: (CONTINUED)3. STORYLAND - JUNGLELAND LEASE:

Following an explanation by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5711

RES. NO. 5711

JUNGLELAND  
CHANGES IN  
JUNGLELAND  
CASE  
APPROVED.

RESOLVED, that this Commission does hereby approve the following changes in the Agreement which was approved on January 16, 1964, by the adoption of Resolution No. 5575, between the San Francisco Zoological Society and Jungleland Incorporated, Thousand Oaks, California:

1. Change of time from seven (7) months to six (6) months, commencing April 15, 1964;
2. Addition of the following statement:  
"Jungleland waives all rights to any concession operations"; and

FURTHER RESOLVED, that the matter of the provision for insurance coverage; namely, that Jungleland will supply to the San Francisco Zoological Society affidavits of insurance for Workmen's Compensation Bodily Injury Insurance, not less than \$100,000 per person and \$300,000 per accident, and Property Damage Liability Insurance of \$25,000, shall be worked out with the Business Manager in accordance with the requirements of the City and County of San Francisco and to the best interests of the Department.

. . . . .

4. PROPOSED SWIMMING POOL AT FLEISHACKER SITE:

Commissioner Casey introduced Mr. Eugene W. Silitch, who explained a filtering system of purifying water which he stated would be very beneficial for the proposed Olympic Size Swimming Pool if and when it is constructed at the Fleishhacker Pool site.

. . . . .

5. KEZAR STADIUM - SCOREBOARD:

Following a presentation by Mr. R. E. MacBuff, General Manager of R. E. Finigan Co., representing Fair-Play Scoreboard Corp., who requested a modification of the advertising space in Kazar Stadium Scoreboard Contract between Recreation and Park Department and Fair-Play

(CONTINUED)

1/20/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)5. KEZAR STADIUM - SCOREBOARD: (CONTINUED)

Scoreboard Corp., and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5712

RES. NO. 5712

MODIFICATION  
OF ADVER-  
TISING  
SPACE IN  
CONTRACT  
WITH FAIR-  
PLAY SCORE-  
BOARD CORP.  
APPROVED  
WITH PRO-  
VISION.

RESOLVED, that this Commission does hereby approve a modification of the advertising space in contract with the Fair-Play Scoreboard Corp., for the Kezar Stadium scoreboard, as indicated on drawing presented, with the provision that the expense of relocation of the flag poles to a position to be determined by the staff, and the expense of any adjustments necessary in the amplifying system shall be borne by the Fair-Play Scoreboard Corp.

RES. 6971 adopted

12/21/66 rescinded Res. 5713

5A. KEZAR STADIUM-SCOREBOARD:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5713

RES. NO. 5713

PERMISSION  
GRANTED TO  
FAIR-PLAY  
SCOREBOARD  
CORP. TO CON-  
TRACT WITH  
COCA COLA  
FOR ADVER-  
TISING SPACE.

RESOLVED, that this Commission does hereby grant permission to Fair-Play Scoreboard Corp. pursuant to Paragraph 4 of their contract with Recreation and Park Commission and City and County of San Francisco, covering installation of Kezar Stadium scoreboards, to contract with Coca Cola Company for the advertising space on the Kezar Scoreboards for period from February 27, 1964, to December 31, 1968.

6. ALLYNE PROPERTY:

Mrs. H. H. Ashley, representing the National Society of Colonial Dames of America, was present at the meeting.

At the request of the General Manager, the Secretary read two letters - one from Mr. William Wurster, dated March 26, 1964, stating that the committee which originally advanced the idea for preservation of the Allyne house with its grounds has withdrawn its interests in the house itself and urging acquisition of the property as a park; and the other, dated April 3, 1964, from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, to Mayor Shelley, which states in part:

"The members of the Education, Parks and Recreation Committee, viz., Supervisor George R. Moscone, Chairman, Supervisor Joseph M. Casey, and Supervisor Jack Morrison, have concluded after full consideration of all evidence offered and all representations made, that it would be in the best interest of the City and County were the Allyne property to be purchased and dedicated for public park purposes. They have stipulated and wish to emphasize that the City and County use be strictly limited to park purposes, and that maintenance of the property in whole or in part as a museum or otherwise be disapproved."

Following discussion relative to provision of funds for the acquisition, during which the General Manager mentioned the possibility of obtaining a grant from

(CONTINUED)

4/9/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)6. ALLYNE PROPERTY: (CONTINUED)

the Federal Urban Renewal Administration, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5714

RESOLVED, that this Commission, having been informed that the Committee to Preserve the Allyne Property has withdrawn its interests in preserving the house as a museum does hereby revoke its agreement to allow a period of six months from the date of acquisition of the property by the City for presentation and consideration of a proposal by a group or groups for preservation and restoration of the residence on the property and for its future maintenance as a public museum, as provided in Resolution No. 5633, adopted February 13, 1964; and

FURTHER RESOLVED, that the Allyne Property, located on the northwest corner of Green and Gough Streets, shall be acquired for park purposes only; and that the staff is hereby requested to obtain an official appraisal of the property from the Director of Property.

\* \* \* \* \*

REQUESTS:1. CONSERVATORY VALLEY:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the Consul General of Norway for a floral plaque in Golden Gate Park from May 11-17, 1964 to commemorate the anniversary of the signing of the Norwegian Constitution, was approved.

\* \* \* \* \*

2. HARDING PARK GOLF COURSE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request to hold a golf tournament at Harding Park Golf Course on Monday, June 15, 1964, for the benefit of Mr. Virgil Shreeve, golf instructor at McLaren Park Golf Course, who has been incapacitated by a serious illness, was approved.

\* \* \* \* \*

3. MUSIC CONCOURSE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the California Historical Society and Citizens Committee to present a San Francisco Birthday Celebration Program on June 28, 1964, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

(CONTINUED)

4/9/64

RES. NO. 5714  
ALLYNE  
PROPERTY  
REVOKING  
AGREEMENT  
PROVIDED  
IN RES.  
5633 AND  
REQUESTING  
APPRAISAL  
OF  
PROPERTY.



FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5715

RES. NO. 5715

NON-CIVIL  
SERVICE  
AND EXEMPT  
APPOINT-  
MENTS.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T5013 through T5034 exempt appointments made by the General Manager and certified by the Secretary during the period March 10, 1964 through April 6, 1964, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5716

RES. NO. 5716

PERMANENT  
SALARY  
APPROPRIA-  
TION FOR  
TEMPORARY  
REPLACEMENT  
EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQ. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CLASS 2702 JANITRESS</u>				
I-5024	Ruth Welch	On Leave with- out pay	3/30/64 to 4/12/64	\$150.97
<u>CLASS 3284 RECREATION DIRECTOR (MALE)</u>				
I-5025	Gerald Roberts	Terminated. Paul Whang working in higher class	3/31/64 to 5/31/64	\$986.00
<u>CLASS 3410 ASSISTANT GARDENER</u>				
I-5021	Hans Arons	On Sick Leave without pay	3/26/64 to 4/25/64	\$385.00
I-5022	Ray H. Pearsall	On Sick Leave without pay	3/26/64 to 4/25/64	\$385.00
I-5023	Maitland Cline	On compensation	3/30/64 to 4/29/64	\$385.00

(CONTINUED)

4/9/64

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5717

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- RES. NO. 5717  
PROGRESS  
AND/OR  
FINAL  
PAYMENTS.
- A. Sixth payment to DeNarde Construction Co., for work completed to March 31, 1964, Specification RP 417 "Orangutan Grotto, Zoological Gardens".  
Funds available in Appropriation 2.421.995.040.01.  
AMOUNT . . . . . \$25,740.00
- B. Second payment to Antone Petersen & Sons for work completed to March 31, 1964, Specification RP 442 "Replacement of Lathhouse Benches, Walks and Paths, Golden Gate Park Conservatory".  
Funds available in Appropriation 2.423.223.651.  
AMOUNT . . . . . \$ 4,680.00
- C. First payment to Gravelle & McConnell, Inc., for work completed to March 31, 1964, Specification RP 426 "Roadway, Relocation and Fairway, Tee and Green Construction at Sharp Park Golf Course, Pacifica".  
Funds available in Appropriation 1.423.999.016.  
AMOUNT . . . . . \$ 4,950.00
- D. Music Concerts - Golden Gate Park - Cert. No. 3325:  
To Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending March 31, 1964, earned \$25,929.11 of net contract for \$39,045.00.  
Appropriation No. 3.651.200.000.01.  
AMOUNT . . . . . \$ 2,554.66
- Lake Merced Sport Fishing - Special Patrol Services - Cert. No. 3329:  
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending March 31, 1964, earned \$4,950.00 of net contract for \$8,260.00.  
Appropriation No. 3.651.200.002.  
AMOUNT . . . . . \$ 550.00

(CONTINUED)

4/9/64



ERROR

## **CORRECTION**

THIS DOCUMENT HAS BEEN  
**REPHOTOGRAPHED**  
TO ASSURE LEGIBILITY

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5717

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- RES. NO. 5717  
PROGRESS  
AND/OR  
FINAL  
PAYMENTS.
- A. Sixth payment to DeNarde Construction Co., for work completed to March 31, 1964, Specification RP 417 "Orangutan Grotto, Zoological Gardens".  
Funds available in Appropriation 2.421.995.040.01.  
AMOUNT . . . . . \$25,740.00
- B. Second payment to Antone Petersen & Sons for work completed to March 31, 1964, Specification RP 442 "Replacement of Lathhouse Benches, Walks and Paths, Golden Gate Park Conservatory".  
Funds available in Appropriation 2.423.223.651.  
AMOUNT . . . . . \$ 4,680.00
- C. First payment to Gravelle & McConnell, Inc., for work completed to March 31, 1964, Specification RP 426 "Roadway, Relocation and Fairway, Tee and Green Construction at Sharp Park Golf Course, Pacifica".  
Funds available in Appropriation 1.423.999.016.  
AMOUNT . . . . . \$ 4,950.00
- D. Music Concerts - Golden Gate Park - Cert. No. 3325:  
To Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending March 31, 1964, earned \$25,929.11 of net contract for \$39,045.00.  
Appropriation No. 3.651.200.000.01.  
AMOUNT . . . . . \$ 2,554.66
- E. Lake Merced Sport Fishing - Special Patrol Services - Cert. No. 3329:  
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending March 31, 1964, earned \$4,950.00 of net contract for \$8,260.00.  
Appropriation No. 3.651.200.002.  
AMOUNT . . . . . \$ 550.00

(CONTINUED)

4/9/64



FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

F. Second payment to Peter Kiewit Sons Co. for work completed to March 31, 1964, Specification 395, Demolition, Excavation, etc., Marina Yacht Harbor.  
Funds available in Appropriation No. 3.423.506.656.01.

AMOUNT . . . . . \$26,190.00

\* \* \* \* \*

4. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5718

RESOLUTION NO. 5718

SUPPLEMENTAL  
APPROPRIATION  
\$30,000.00  
ACCIDENT  
COMPENSATION  
REQUIREMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of \$30,000.00, to cover Department's shortage in accident compensation requirements for the remainder of the fiscal year.

\* \* \* \* \*

5. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5719

RESOLUTION NO. 5719

NAME  
DATE

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Nector F. Guadamuz	Damages at or near 312 1/2 Andover St. (Broken Window)	2/18/64	\$25.90
City College Laundry	Damages at or near 1025 Ocean Avenue. (Claim for towels and swim suits services rendered for period.)	11/1/63 to 11/20/63	\$83.08
Henry C. Brown	Damages at or near Lake Merced Blvd. (Broken windshields on car)	2/22/64	\$29.93

(CONTINUED)

4/9/64

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5720

RES. NO. 5720

ORDERS FOR  
SERVICE  
AND/OR WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Bureau of Engineering (R&P) DPW for inspection in connection with Contract Specification RP 462 "Repair of Spalled Concrete on Municipal Pier at Aquatic Park".  
Funds available in Appropriation 3.423.214.651.  
AMOUNT . . . . . \$ 660.00
- B. Work Order to Bureau of Building Repair DPW for services during the quarter ending June 30, 1964 in connection with emergency roof repairs to Rec-Park Department Buildings G.O. #407.  
Funds available in Appropriation 3.423.213.651.  
AMOUNT . . . . . \$3,293.00
- C. Work Order to Bureau of Building Repair (DPW) (GO 417) Rough in and install four sinks in Press Photo Rooms, Candlestick Park Stadium.  
Funds available in Appropriation 2.421.995.009.  
Job Est. #410 - AMOUNT . . . . . \$ 901.00
- D. Work Order to Bureau of Building Repair (DPW) (GO 415) for services during April, May and June, 1964, in connection with maintenance and repair of Recreation-Park Department Buildings (GO 415).  
Revised Final Estimate \$8,740.00  
Previously Provided  
(GO #358) \$6,000.00  
ADDITIONAL . . . . . \$2,740.00  
Funds available in Appropriation 3.423.213.651.

\* \* \* \* \*

7. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5721

RES. NO. 5721

SUPPLEMENTAL  
APPRO-  
PRIATION  
\$5,000.00  
FOR PLAT-  
FORM AT  
CAMP MATHER.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of \$5,000.00, for construction of a platform at Camp Mather, from the unappropriated balance in the 1947 and/or 1955 Bond Fund.

\* \* \* \* \*

(CONTINUED)

4/9/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. GOLDEN GATE PARK - REVOCABLE PERMIT  
TO PACIFIC GAS AND ELECTRIC COMPANY:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5722

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the installation of an electric conduit system in Golden Gate Park to supply power to the De Young Museum, as shown on their Drawing No. 1-6447.

\* \* \* \* \*

2. McLAREN PARK - REVOCABLE PERMIT TO PACIFIC  
GAS AND ELECTRIC COMPANY AND PACIFIC  
TELEPHONE AND TELEGRAPH COMPANY:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5723

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Telephone and Telegraph Company and to the Pacific Gas and Electric Company for the maintenance of their existing jointly owned poles and anchors in McLaren Park, as indicated on Drawing 1 of 1, dated March 13, 1964, presented by the Pacific Telephone and Telegraph Company.

\* \* \* \* \*

3. KEZAR PAVILION:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5724

RESOLVED, that this Commission does hereby grant permission to Bay Promotions, Inc., to conduct a Roller Derby Game at Kezar Pavilion on Saturday evening, April 11, 1964, under the terms and conditions of existing agreement.

\* \* \* \* \*

4. SETTLEMENT OF CLAIM:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5725

RESOLVED, that this Commission does hereby authorize settlement of litigation of Novella Rutledge against the City and County of San Francisco for \$150.00, Municipal Court Action No. 472787.

\* \* \* \* \*

(CONTINUED)

4/9/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

5. KEZAR STADIUM - RENTAL:

On motion of Commissioner Conway, seconded by  
Commissioner Moore, the following resolution was  
adopted:

RESOLUTION NO. 5726

RESOLVED, that this Commission does hereby approve a  
contract with the Ajax Productions, Inc., for  
presentation of a "Tournament of Thrills" at Kezar  
Stadium on June 12, 1964, with an alternate date of  
June 13, 1964, in event of rain, at a rental rate of  
\$2,500.00, or 10% of gross receipts, whichever is  
greater, with usual insurance provisions.

\* \* \* \* \*

6. KEZAR PAVILION:

On motion of Commissioner Conway, seconded by Com-  
missioner Casey, the following resolution was adopted:

RESOLUTION NO. 5727

RESOLVED, that this Commission does hereby approve the  
request from Lou Thomas, lessee for promotion of  
boxing and wrestling events at Kezar Pavilion, that  
rental fee be waived to enable him to stage a program  
of boxing matches at Kezar Pavilion on April 27, 1964  
for the benefit of the Crescent City Disaster Relief  
Fund.

\* \* \* \* \*

7. ACCEPTANCE OF GIFT:

On motion of Commissioner Moore, seconded by Commis-  
sioner Casey, the following resolution was adopted:

RESOLUTION NO. 5728

RESOLVED, that this Commission does hereby accept  
a gift of a birch tree from Norway from the Royal  
Norwegian Consul General, which will be presented on  
May 17, 1964, at the program at the Music Concourse  
commemorating the 150th anniversary of Norway's  
constitution.

\* \* \* \* \*

(CONTINUED)

4/9/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

8. SHARP PARK GOLF COURSE -  
SETTLEMENT FROM STATE:

On recommendation of the City Attorney, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5729

RESOLVED, that this Commission does hereby approve settlement, in the amount of \$346,710.00, in the case of the State of California v. City and County of San Francisco, San Mateo Superior Court No. 99754, for compensation of land and rehabilitation of the Sharp Park Golf Course, necessitated by reason of the construction of the freeway by the State, based on the actual costs involved, which are as follows:

Value of Property	\$103,560.00
Preparation of Plans and Specifications	11,000.00
For Roadway Relocation and Fairway Tee and Green Construction	232,150.00
	\$346,710.00; and

FURTHER RESOLVED, that Resolution No. 4948, adopted August 23, 1962, is hereby rescinded.

.....

9. KEZAR PAVILION:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5730

RESOLVED, that this Commission does hereby grant permission to the National Association for the Advancement of Colored People to use Kezar Pavilion on May 14, 1964 for presentation of a two-hour closed circuit TV spectacular in observance of the 10th anniversary of the Supreme Court decision on School Desegregation, at a rental fee of \$250.00, with usual insurance provisions.

.....

(CONTINUED)

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11. COME VENTING FROM - GENERAL

RESOLUTION NO. 573:

	1970	1971	1972	1973	1974	1975	1976	1977	1978	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363	2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377	2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391	2392	2393	2394	2395	2396	2397	2398	2399	2400	2401	2402	2403	2404	2405	2406	2407	2408	2409	2410	2411	2412	2413	2414	2415	2416	2417	2418	2419	2420	2421	2422	2
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[illegible]

SECTION 5. FREE

[illegible][illegible]

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[illegible]



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

14. SAN FRANCISCO SHAKESPEAREAN FESTIVAL:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Shakespearean Festival Committee for permission for the following:

- (1) Use of Hall of Flowers for free performances of Shakespearean productions at no cost or for token fee.
- (2) Use of the meadow in the Strybing Arboretum for Sunday matinees

was referred to Commission Committee and Staff for review with the request that a report be submitted at the next meeting of the Commission.

\* \* \* \* \*

15. CANDLESTICK PARK - JAYCEE ROAD RACES:

Following an explanation by the Business Manager, Mr. John S. McDonald, relative to certain changes requested by the Finance Committee of the Board of Supervisors in the Contract with the San Francisco Junior Chamber of Commerce for the Road Races at Candlestick Park which had been approved by Resolution No. 5671, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5733

RESOLUTION NO. 5733

CANDLESTICK  
PARK  
CHANGES IN  
CONTRACT  
WITH S.F.  
J.C. CHAMBER  
OF COMMERCE  
FOR ROAD  
RACES  
APPROVED.

RESOLVED, that this Commission does hereby approve the following changes in the contract with the San Francisco Junior Chamber of Commerce for Road Races at Candlestick Park Parking Lot:

1. Page 2, Par. 2. The phrase "of net profits from the sale of admissions to the Sports Car Races" has been deleted and replaced by "of net profits from the Sports Car Races". Immediately following the above a definition of "net profit" has been added. It reads: "Net Profit is hereby defined all revenue derived from any source except concession revenue as specified in paragraph 6 and program revenue as specified in paragraph 7 after deducting therefrom all approved operating costs, which operating costs shall not exceed total operating costs as specified in a budget presented by second party and approved by first party".
2. Page 2, Par. 2. The following has been

(CONTINUED)

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COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

15. CANDLESTICK PARK - JAYCEE ROAD RACES:  
(CONTINUED)

added to the last sentence re rental renegotiation: "any such renegotiation shall be subject to approval by the Board of Supervisors".

3. Page 3a, Par. 8. The installation of signs has been made "subject to the approval of the City Planning Commission".

\* \* \* \* \*

16. STORYLAND:

Following an informal discussion relative to the existing lease with San Francisco Zoo Tours, Inc., and the matter of their equipment, as well as the equipment in the former Duchess concession recently taken over by the San Francisco Zoological Society, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5734

RES. NO. 5734

QUEST  
APPRAISALS  
BY DIR. OF  
PROPERTY  
OF VARIOUS  
DEPTMENTS.

RESOLVED, that this Commission does hereby request the staff to procure appraisals of the following items from the Director of Property:

1. Equipment owned and used by San Francisco Zoo Tours, Inc., in the operation of the Elephant Trains at the San Francisco Zoo.
2. Equipment in former Duchess Canteen which is presently operated by San Francisco Zoological Society.

\* \* \* \* \*

17. CANDLESTICK PARK - SCOREBOARD:

Following an explanation by the Business Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5735

RES. NO. 5735

CANDLESTICK  
PARK SCORE-  
BOARD  
INCREASE IN  
INSURANCE  
COVERAGE  
REQUESTED.

RESOLVED, that this Commission, at the direction of the Controller, does hereby authorize the staff to request the General Indicator Corporation to insure the Candlestick Park Scoreboard for its present replacement value, thereby increasing the coverage from \$238,000.00 to \$300,000.00.

\* \* \* \* \*

(CONTINUED)

4/9/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

18. FREEWAYS - GOLDEN GATE PARK - PANHANDLE:

Mrs. A. K. Bierman of the Haight Ashbury Council presented a note to the Acting President reporting that there were over 4,000 signatures on a petition being circulated opposing the Golden Gate Park-Panhandle Freeway.

.....

19. ANNOUNCEMENT - DATE OF NEXT MEETING:

Acting President Herz announced that the next meeting of the Commission would be held on Monday, April 20, 1964, instead of on Thursday, April 23, 1964.

.....

ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 4:50 p.m.

.....

Respectfully submitted,

*Mary E. Connolly*  
MARY E. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

San Francisco, California  
April 20, 1964

# M I N U T E S

The Two Hundred Ninety-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Monday, April 20, 1964, Acting President Herz presiding.

.....

ROLL CALL: The following Commissioners were present:

Dr. Francis J. Herz, Acting President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Mrs. Joseph A. Moore, Jr.

## ABSENT

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President

.....

## APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of April 9, 1964, were approved.

.....

## LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by Secretary and/or filed)

1. From the San Francisco Garden Club, thanking staff for their cooperation and help in contributing to the success of the Flower Show.
2. From San Francisco Junior Chamber of Commerce, expressing thanks for permission to hold Seat Belt Clinics in Panhandle.
3. From Mr. and Mrs. Herbert Zelinsky, Jr., commenting on improvements made by San Francisco Zoological Society at zoo.
4. From Pan American Society, expressing thanks for permission to present special program at Music Concourse, and also thanking Mr. Ralph Murray for his assistance.
5. Copy of letter from Mr. Richard S. Rothstein to Mayor Shelley, suggesting that Union Square be named after the late General MacArthur.
6. From San Francisco Zoological Society, stating that loan of \$10,000.00 to Jungleland, Inc., was made from the Society's General Account - derived from donations.

.....

4/20/64



SPECIAL ORDER OF BUSINESS:1. ALLYNE PROPERTY - RATIFICATION OF RESOLUTION  
NO. 5736:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was ratified:

RESOLUTION NO. 5736

RESOLVED, that this Commission does hereby approve the following addition to the Supplemental 1964-65 Budget Request:

For Acquisition of the Allyne Property	\$363,000.00
For Appraisal of the Allyne Property	500.00
	<u>\$363,500.00</u>

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:1. JUNE-TEENTH FESTIVAL:

The Superintendent of Recreation, Mr. Edward A. McDevitt, stated that the purpose of the June-Teenth Festival is the observance of the 100th Anniversary of the Freedom of Slaves in America, and that Hamilton Playground and Recreation Center would be suitable for this event. Mr. McDevitt suggested that the Rally on June 21 be held at Hayward Boys Playground, instead of at Golden Gate Park, and this alternative was satisfactory to Mr. Edward Anderson, who was present at the meeting.

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of the June-Teenth Festival Committee for the use of the following facilities was approved:

On June 20, 1964

Hamilton Playground and Recreation Center - for a picnic and carnival, including athletic games, showing of movies, exhibits, etc.

On June 21, 1964

Hayward Boys Playground - for a rally, featuring a notable guest speaker or artist.

\* \* \* \* \*

2. SAN FRANCISCO SHAKESPEARE FESTIVAL:

Mr. Richard Bakkerud, representing the San Francisco Shakespeare Festival, outlined the Committee's plans for the 1964 season. Mr. P. H. Brydon, Director of the Strybing Arboretum and The Hall of Flowers, stated that it was impossible to waive the fee, as requested, and suggested a reduced rate of \$1,500.00 for the period from June 23 through August 2, 1964.

(CONTINUED)

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RES. NO. 5736  
ALLYNE  
PROPERTY  
ADDITION TO  
SUPP. 1964-  
1965 BUDGET  
REQUEST FOR  
ACQUISITION  
OF PROPERTY  
AND  
APPRAISAL.



REPRESENTATIVES AND DELEGATES: (CONTINUED)2. SAN FRANCISCO SHAKESPEARE FESTIVAL: (CONTINUED)

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5737

RESOLVED, that this Commission does hereby grant permission to the San Francisco Shakespeare Festival for use of the Hall of Flowers for presentation of free performances of Shakespearean drama from June 23 through August 2, 1964, at a flat rate of \$1,500.00 for said period.

\* \* \* \* \*

3. SAN FRANCISCO SHAKESPEARE FESTIVAL-  
MUSIC CONCOURSE, GOLDEN GATE PARK:

On motion of Commissioner Moore, seconded by Commissioner Conway, the request of the San Francisco Shakespeare Festival for use of the Music Concourse in Golden Gate Park for presentation of Saturday matinee performances during the San Francisco Shakespeare Festival, from June 23 through August 2, 1964, was granted, subject to the approval of the staff.

\* \* \* \* \*

REQUESTS:1. UNION SQUARE:

A. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Citizens Committee for the Republican National Convention for the use of Union Square, from July 12 through July 18, 1964, for the purpose of scheduling concerts and activities which would be colorful and interesting to the City's visitors and possible television audiences, was granted with the provision that detailed plans for proposed activities be presented to the staff for approval.

\* \* \* \* \*

B. On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the Down Town Association to hold opening ceremonies for Rhododendron Week at Union Square, at noon on April 27, 1964, was approved.

\* \* \* \* \*

C. On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the Public Relations Director for Calaveras County Fair Jumping Frog Jubilee to hold a Preliminary Frog Jumping Contest at Union Square on Saturday, May 9, at 12 noon, was granted, subject to approval and review by the staff.

\* \* \* \* \*

(CONTINUED)

4/20/64

RES. NO. 5737

ALL OF  
FLOWERS  
MISSION  
WANTED TO  
OF SHAKES-  
PEARE FEST.  
USE HALL  
FLOWERS  
REDUCED  
FE.



REQUESTS: (CONTINUED)1. UNION SQUARE: (CONTINUED)

- D. On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the 1964 Knights of Columbus Circus, produced by Polack Bros., to present an elephant act of six trained elephants in Union Square, at noon on May 6, 1964, to publicize the circus to be held at Kezar Pavilion for the benefit of the Knights of Columbus Mentally Retarded Children's Foundation, was denied.

\* \* \* \* \*

2. CONSERVATORY VALLEY:

- A. On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of the Delta Kappa Gamma Society for a floral plaque in Conservatory Valley, from August 12-16, 1964, to commemorate its International Convention in San Francisco, was approved.

\* \* \* \* \*

- B. On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Kappa Alpha Psi Fraternity for a floral plaque in Conservatory Valley, to commemorate their National Convention in San Francisco, from August 5-8, 1964, was approved.

\* \* \* \* \*

3. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Moore, approval by the staff of the request of the Bay Area Zionist Council for a special program on April 19, at the Music Concourse, in conjunction with the regular band concert, was ratified.

\* \* \* \* \*

4. MOUNT DAVIDSON:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of the Treasure Island Amateur Radio Club for the use of the area on top of Mount Davidson for conduct of the annual Field Day during the weekend of June 26-28, 1964, was approved.

\* \* \* \* \*

5. GOLDEN GATE PARK:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of the Golden Gate Artists to hold an outdoor art exhibit in the meadow between Main Drive and South Drive, adjacent to the Children's Playground in Golden Gate Park, on April 25 and 26, 1964, or on May 2 and 3, 1964, in the event of rain, was approved.

\* \* \* \* \*

(CONTINUED)

4/20/64

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5738

RES. NO. 5738

PERMANENT  
SALARY  
APPROPRIA-  
TION FOR  
TEMPORARY  
REPLACEMENT  
EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CLASS 1446 SR. CLERK STENOGRAPHER</u>				
I-5038	Myrtle Shield	On Sick Leave without pay.	4/6/64 to 5/5/64	\$ 405.00
<u>CLASS 3204 SWIMMING POOL STEWARDESS</u>				
I-4982	Ann Emmons	On Sick Leave. To continue employment.	4/1/64 to 6/30/64	\$ 975.00
<u>CLASS 3208 POOL LIFEGUARD</u>				
I-5030	David Lloyd	R110 Lifeguard, working in higher class.	4/3/64 to 6/30/64	\$ 922.73
<u>CLASS 3410 ASSISTANT GARDENER</u>				
I-5031	Vincent Cresci	On Compensation without pay. Mr. Gallagher to another City Department.	4/13/64 to 6/30/64	\$ 915.00
I-5032	Mr. Nannini	To another City Dept. Perm. Delucchi on Sick Leave without pay.	4/8/64 to 6/30/64	\$1,067.49
I-5034	Otto Kantwill	To another City Dept. Perm. M. Stepanoff on Sick Leave without pay.	4/13/64 to 6/30/64	\$ 915.00
. . . . .				

(CONTINUED)

4/20/64



FINANCIAL TRANSACTIONS: (CONTINUED)

2. AWARD OF CONTRACT-RP 460:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5739

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Electrical Construction & Sales Co. for Specification 460, "Zoo Alarm System, San Francisco Zoological Gardens", in the amount of \$10,904.00.

Funds available in Appropriation No. 3.423.214.651.

\* \* \* \* \*

3. AWARD OF CONTRACT-RP 464:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5740

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Johnson Western Gunite Co., Specification RP 464, Sutro Heights Park, Gunite West Slope, in the amount of \$21,020.00.

Funds available in Appropriation No. 3.423.214.651.

\* \* \* \* \*

4. AWARD OF CONTRACT-RP 465:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5741

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Gravelle & McConnell, Inc., Specification RP 465, 40"x65" Pipe Arch Installation in Lagoon Channel at Sharp Park Golf Course, Pacifica, California, in the amount of \$1,787.00.

Funds available in Appropriation No. 3.423.214.651.

\* \* \* \* \*

(CONTINUED)

4/20/64

FINANCIAL TRANSACTIONS: (CONTINUED)

5. ORDER FOR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5742

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Work:

Additional Work Order to Bureau of Building Repairs, D.P.W., for services during the quarter ending June 30, 1964, in connection with Maintenance and Repairs of Candlestick Park Stadium. GO #437.

Revised Estimate \$12,000.00

Previously Provided-  
GO #358 5,000.00

Additional Estimate . . . . . \$7,000.00

(Funds available in Appropriation No. 3.423.213.651.)

\* \* \* \* \*

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5743

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Second payment to Peter Kiewit Sons & Co., for work completed to March 31, 1964, Specification RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Marina Small Craft Harbor.

Funds available in Appropriation No.  
3.423.506.656.01.

AMOUNT . . . . . \$26,190.00

- B. Eighth payment to Piombo Construction Co., for work completed to March 31, 1964, Specification RP 425, "McLaren Park Improvements".

Funds available in Appropriation No.  
317.550.129.01.

AMOUNT . . . . . \$12,600.00

(CONTINUED)

4/20/64



FINANCIAL TRANSACTIONS: (CONTINUED)7. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5744

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$259.65, to the State of California, for sales tax for quarter ending March 31, 1964.

\* \* \* \* \*

8. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5745

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request:

To Pacific Telephone and Telegraph Co., to install one new local Station H. Pick up in Station A and B with lights and hold feature, at McLaren Lodge, Golden Gate Park.

Funds available in Appropriation No. 3.315.232.651.01.  
AMOUNT . . . . . \$10.00

\* \* \* \* \*

9. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5746

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

<u>From</u>	Reconstruction and Replacement Appropriation No. 3.423.700.651	<u>\$7,342.00</u>
<u>To</u>	Appropriation No. 3.423.214.651 Candlestick Park Repairs . . . . .	\$5,042.00
<u>To</u>	Appropriation No. 3.423.214.651 Coit Tower - additional funds required for maintenance and repair contract . . . . .	\$1,000.00
<u>To</u>	Appropriation No. 3.423.213.651 Hamilton Pool and Rossi Pool additional funds required for pool lining repair contract . . . .	<u>\$1,300.00</u>
		\$7,342.00

\* \* \* \* \*

(CONTINUED)

4/20/64

FINANCIAL TRANSACTIONS: (CONTINUED)10. AWARD OF CONTRACT-JOB NO. 2354-R:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5747

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following award of contract for Miscellaneous Repairs to Hamilton Pool and Recreation Center:

Low Bid - Robert L. Sage	\$9,999.00
Inspection Costs	500.00
Office Engineering	250.00
Contingency	250.00
TOTAL	\$10,999.00

.....

11. AWARD OF CONTRACT-JOB NO. 2372:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5748

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following award of contract for Toilet Repairs at Kezar Pavilion:

Low Bid - Merz Bros	\$13,425.00
Alternate No. 1 (Substitute glazed tile for vitrolite)	1,329.00
Inspection	1,000.00
Contingent Fund	1,400.00
TOTAL	\$17,154.00

.....

12. AWARD OF CONTRACT-JOB NO. 2343-R:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5749

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following award of Contract for Roof Repairs and Office Addition at Kezar Pavilion:

Low Bid - DeNarde Construction Co.	\$51,600.00
Inspection	2,000.00
Contingency	5,000.00
	\$58,600.00

.....

(CONTINUED)

4/20/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. KEZAR STADIUM-FORTY NINERS 1964  
FOOTBALL SEASON:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5750

RESOLVED, that this Commission does hereby approve the following Forty Niners Football Schedule, under the existing terms and conditions, for the 1964 season:

August 9  
September 13, 27  
October 4, 25  
November 15, 29  
December 6

\* \* \* \* \*

2. EXCHANGE OF ANIMALS:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5751

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S.F. Zoo to Receive: Rider Animal Farm to Receive:  
4 Capabaras 1 Cape Hunting Dog  
(There will be no transportation costs to the City.)

\* \* \* \* \*

3. EXCHANGE OF ANIMALS:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5752

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S.F. Zoo to Receive: Fred Zeehandelaar to Receive:  
1 pair Clouded 2 Himalayan Bears and  
Leopards \$3,600.00 from the S.F.  
Zoological Society to make  
this exchange possible.  
3 Saiga Antelopes 2 Llamas and \$3,225.00 from the  
S.F. Zoological Society to  
make this exchange possible.

(There will be no transportation costs to the City.)

\* \* \* \* \*

(CONTINUED)

4/20/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

4. ACCEPTANCE OF GIFT:

Following a statement by the Director of the Arboretum that the Bonsai from the estate of Thomas Laman, deceased, would be a worthwhile addition to the Arboretum, and that the Strybing Arboretum Society would provide a simple bronze plaque with an inscription, as requested by the attorney for the estate, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5753

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of the following Bonsai from the estate of Thomas Laman, deceased, at an estimated value of \$3,700.00:

Redwood	5'	\$500.00	
Oak	3'	350.00	
Oak	3½'	350.00	
Pinus nigra	3'	300.00	
Pinus thunbergii	2½' x 3½'	300.00	
Pinus tamarac	2½' x 3½'	300.00	
Pinus sylvestris nigra	3' 10"	250.00	
Pinus thunbergii	27"	250.00	
Pinus tamarac	4'	250.00	
Cedrus atlantica	22" x 39"	300.00	
Cedrus atlantica	22" x 36"	300.00	
Pinus radiata	3'	250.00	\$3,700.00

\* \* \* \* \*

5. CONFERENCE ATTENDANCE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5754

RES. NO. 5754

COMMISSION  
GRANTED TO  
MR. ROY HUDSON  
OF MR. P. H.  
BRYDON TO  
ATTEND CON-  
FERENCE AT  
SEATTLE, WASH.

RESOLVED, that this Commission does hereby grant permission to Mr. Roy Hudson, Assistant Superintendent of Parks, and Mr. P. H. Brydon, Director of the Arboretum, to attend Conference of The American Rhododendron Society at Seattle, Washington, as invited judges, from May 13-19, inclusive.

\* \* \* \* \*

6. CAMP MATHER - CONCESSION AGREEMENT:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5755

RES. NO. 5755

AGREEMENT  
WITH JOE  
BARNES FOR  
SADDLE  
HORSE CON-  
CESSION AT  
CAMP MATHER  
APPROVED.

RESOLVED, that this Commission does hereby approve an agreement with Joe Barnes for the operation of the Saddle Horse Concession at Camp Mather, for a period of five years, with a five-year option, at a rate of 1% of gross revenue.

\* \* \* \* \*

(CONTINUED)

4/20/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

7. KEZAR PAVILION-AGREEMENT:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5756

RESOLVED, that this Commission does hereby approve an agreement with the San Francisco Knights of Columbus Foundation for Mentally Retarded Children for the use of Kezar Pavilion from May 6 through May 10, 1964, for performances by the Polack Bros. Circus, at a rental rate of \$250.00 per day, or 10% of gross revenue.

\* \* \* \* \*

8. EXPENDITURE FROM GIANTS BASEBALL  
PROGRAM PUBLIC TRUST FUND:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5757

RESOLVED, that this Commission does hereby approve an expenditure of \$3,398.20 from the Giants Baseball Program Public Trust Fund, Appropriation No. 950.2, for umpire charges, sound system, and equipment for the San Francisco Recreation and Park Department's 1964 Summer Baseball League.

\* \* \* \* \*

9. BEACH CHALET:

On recommendation of Commissioner Conway, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5758

RESOLVED, that this Commission does hereby ratify approval granted by staff of sub-lease of Beach Chalet to The Big Six, Berkeley, California, for a dance held on April 17, 1964.

\* \* \* \* \*

(CONTINUED)

4/20/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

10. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Barcut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5759

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to rehabilitate the Otter Pool Display at a cost of \$551.00.

\* \* \* \* \*

11. MARINA GREEN-FOURTH OF JULY CELEBRATION:

Acting President Herz referred to the letter, dated April 10, 1964, which had been received from the Marina Civic Improvement and Property Owners Association, Inc., relative to the Fourth of July fireworks display to be held on Marina Green.

The General Manager, Mr. James P. Lang, stated that the request for the use of the Marina Green for the Fourth of July fireworks display had been approved by the Commission on February 27, 1964.

Mr. Lang further stated that a meeting had been arranged with the various City departments involved so that the police, fire and health departments would be able to coordinate their functions in order to prevent any incidents that might be disturbing to the Marina residents.

Mr. S. A. Stephens, representing the Marina Civic Improvement and Property Owners Association, Inc., referred to destruction of plants and shrubs in front of homes as a result of last year's celebration.

At the suggestion of Commissioner Conway, the staff was requested to alert the Police Department to do all possible to prevent a recurrence of such property damage.

Mr. Stephens urged that next year the annual Fourth of July fireworks display be held at some location other than Marina Green.

\* \* \* \* \*

SAN FRANCISCO ZOOLOGICAL SOCIETY:

Commissioner Moore reported that the monthly financial statement of the San Francisco Zoological Society had been sent to the General Manager and was on file in the office.

\* \* \* \* \*

(CONTINUED)

4/20/64

RES. NO. 5759  
S.F. ZOOLOGICAL  
SOCIETY  
COMMISSION  
PERMISSION  
GRANTED TO  
REHABILITATE  
OTTER POOL  
DISPLAY.



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

12. STORYLAND-CHILDREN'S ZOO:

Commissioner Moore mentioned that the Children's Zoo had opened and that it was very appealing to children and should be very helpful in increasing the attendance at Storyland.

\* \* \* \* \*

13. GOLDEN GATE PARK-FREEWAY:

Acting President Herz referred to the Golden Gate Park-Panhandle Freeway and asked that the General Manager arrange with the State Division of Highways for a conference and perusal of the plans to familiarize the Commission Committee with the various routes suggested as a result of the study, and the recommendation to be submitted to the State Highway Commission.

An informal discussion followed, during which Commissioner Conway stated that if the freeway would be a "true tunnel" there would be no opposition.

\* \* \* \* \*

14. CAMP MATHER-RECREATION AREA:

Commissioner Conway requested the staff to submit a report relative to status of the plan for the proposed recreation building for Camp Mather.

\* \* \* \* \*

ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 4:35 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:an

4/20/64

San Francisco, California

May 15, 1964

M I N U T E S

The Two Hundred Ninety-third regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Friday, May 15, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

ABSENT

Mr. William M. Coffman, Vice President

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of April 20, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by Secretary  
and/or filed)

1. From JACKIE, thanking Miss June Hitchcock, Mrs. Dorothy Dukes, and Mrs. Nina Regan for their help in recent program.
2. From San Francisco Council of Churches, expressing appreciation for Department's cooperation in making arrangements for Easter Sunrise Services at Mount Davidson.
3. From Square and Circle Club, expressing thanks for permission to hold Easter Egg Hunt at Portsmouth Square.
4. From Easter Seal Society, expressing thanks for recent floral plaque, for permission to place "thermostat" in Union Square, and commending Mr. Waldemar Valen for his cooperation.
5. From Honorable C. O. Jorgensen, Consul General of Norway, expressing thanks for approval of his request for a floral plaque.
6. From Department of Public Health, Community Mental Health Services, expressing thanks for use of picnic grounds at Stern Grove for a picnic for patients of their Psychiatric Treatment Wards.

(CONTINUED)

5/15/64



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

7. From Bay Area Zionist Council, expressing thanks for special program held at the Music Concourse, and commending Mr. Ralph Murray for his cooperation.
8. From the following, urging that permission be granted to the San Francisco Mime Troupe to perform their commedia dell'arte in City parks and playgrounds:

Mr. Ralph J. Gleason, San Francisco Chronicle  
Honorable George R. Moscone  
Mr. Gordon Woods, Director,  
San Francisco Art Institute  
Mr. Julius Blackman

9. From Art Commission, "Revised Advance Outline for the Civic Center Plaza International Competition".
10. From Mrs. Helen Wills Roark, expressing appreciation to members of the Commission for being honored by the plans made for the use of her gift.
11. From Dr. Elizabeth McClintock, copy of letter addressed to California Division of Highways, objecting to statements made relative to the possibility of trees being saved if Freeway were to go through Golden Gate Park, etc., and copy of her report, "Golden Gate Park and Some of Its Trees".
12. From the following, urging acquisition of Sunset Community Center site for a soccer field:

Dr. Joseph H. Kushner  
Mr. Charles Ellis, President,  
Police Athletic League

13. From Miss Jean Cathcart, expressing appreciation for this year's rhododendron display in Union Square.
14. From Mr. Harry F. Waters, General Manager, The Huntington Hotel, commending the gardener at Huntington Square for his excellent work.
15. From Division of Highways, State of California, announcing that the California Highway Commission has scheduled a public hearing for 10 a.m. on Thursday, May 21, 1964, at the Veterans Auditorium, relative to the Panhandle-Golden Gate Park Freeway.
16. From Mrs. Nellie Blair, a copy of "Monuments and Memories of San Francisco - Golden Gate Park" and Japanese Tea Garden".

\* \* \* \* \*

(CONTINUED)

5/15/64

REPRESENTATIVES AND DELEGATES:1. GARDENER OF THE MONTH & APRIL, 1964

Commissioner Casey introduced Mr. William Reiss, who had been chosen Gardener of the Month for April, 1964. Commissioner Casey commended Mr. Reiss for his outstanding work at the Rose Garden and for his cooperation with the Rose Society.

A \$25.00 U.S. Savings Bond from the Levi Strauss Public Trust fund and a certificate for a pair of Levi overalls donated by Levi Strauss and Company were presented to him.

\* \* \* \* \*

2. SAN FRANCISCO GRAND JURY

President Haas extended a welcome to Mr. Carl Simonian, a member of the 1964 Grand Jury Committee for the Recreation and Park Department, who attended the meeting as an observer.

\* \* \* \* \*

REQUESTS:1. UNION SQUARE

- A. On motion of Commissioner Herz, seconded by Commissioner Moore, approval by the staff of the request of Charlotte Smith to hold a Pierre Salinger for Senator Rally in Union Square on May 16, 1964, at 3 p.m., was ratified.

\* \* \* \* \*

- B. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of University of Southern California to hold an organized and University Administratively Chaperoned Student Football Rally in Union Square on Friday evening, November 6, 1964, at 9:30 p.m., was approved.

\* \* \* \* \*

2. GOLDEN GATE PARK GOLF COURSE

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of Roos/Atkins to hold the 14th Annual Father and Son Golf Championship at Golden Gate Park Golf Course on the following dates, was approved:

July 11 and 12, 1964 - For Qualifying Rounds

July 25 and 26 and

August 1 and 2, 1964 - For Match Play

\* \* \* \* \*

(CONTINUED)

5/15/64



REQUESTS: (CONTINUED)3. CONSERVATORY VALLEY

- A. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the National Association of Retail Druggists for a floral plaque in Golden Gate Park from October 4 through October 8, 1964, to commemorate their annual convention, which will be held in San Francisco, was approved.

\* \* \* \* \*

- B. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the American Dental Association for a floral plaque in Golden Gate Park from November 9 through November 12, 1964, to commemorate their Annual Session, which will be held in San Francisco, was approved.

\* \* \* \* \*

4. MUSIC CONCOURSE

- A. On motion of Commissioner Herz, seconded by Commissioner Moore, the request of the Danish Central Committee of San Francisco to hold a special program on June 7, 1964, to celebrate Danish Constitution Day, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

- B. On motion of Commissioner Casey, seconded by Commissioner Moore, the request of the San Francisco Lodge No. 3, B.P.O. Elks, to hold a special program for Flag Day on June 14, 1964, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

- C. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco County Council, American Legion, to hold a special Memorial Day Program on May 30, 1964, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

5. GOLDEN GATE PARK-POLO FIELD

- On motion of Commissioner Herz, seconded by Commissioner Moore, approval by the staff of the request of the Citizens Planning Committee to hold a giant rally at the Polo Field in Golden Gate Park on Sunday, May 17, 1964, at 2:30 p.m., to protest freeway encroachment in the Park, was ratified.

\* \* \* \* \*

(CONTINUED)

5/15/64

FINANCIAL TRANSACTIONS: (CONTINUED)7. AWARD OF CONTRACT-RP 461

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5766

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Robert L. Sage for Specification RP 461, Patching and Painting of Lining at Rossi and Hamilton Swimming Pools, in the amount of \$7,434.00.

Funds available in Appropriation No. 3.423.213.651.

.....

8. AWARD OF CONTRACT-SPECIFICATION NO. 22,420

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5767

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to D. E. Burgess Co., for Specification No. 22,420, Candlestick Park Stadium-Paint Light Towers A-2 and B-2, in the amount of \$4,920.00.

Funds available in Appropriation No. 2.421.995.032.

.....

9. AWARD OF CONTRACT-RP 117

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5768

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Electrical Construction & Sales Co., for Informal Contract, Specification RP 117, "North Beach Playground Light Pole Service Platform Guard Rail", in the amount of \$840.00.

Funds available in Appropriation No. 3.423.711.651.

.....

(CONTINUED)

5/15/64



FINANCIAL TRANSACTIONS: (CONTINUED)13. REQUEST FOR FUNDS (continued)

- B. Appropriation No. 3.651.300.000 -  
Materials and Supplies - General  
Division - for monthly purchases  
for June, 1964 . . . . . \$6,071.00
- C. Appropriation No. 3.651.350.000 -  
Foodstuffs - Commissary Division -  
for monthly purchases for June, 1964 \$ 687.00
- D. Appropriation No. 3.659.200.000 -  
Contractual Services - Camp Mather -  
for travel and subsistence allowance  
for Spring Work Crew at Camp Mather. . \$ 654.00
- E. Appropriation No. 3.659.300.000 -  
Materials and Supplies - Camp  
Mather - for miscellaneous revolving  
fund purchases during June, 1964 . . . \$ 152.00

\* \* \* \* \*

14. AWARD OF CONTRACT-JOB NO. 2378

On recommendation of the General Manager, and on  
motion of Commissioner Herz, seconded by Commissioner  
Casey, the following resolution was adopted:

RESOLUTION NO. 5773

RESOLVED, that this Commission does hereby approve the  
recommendation of the Director of Public Works for the  
following Award of Contract for Miscellaneous Repairs  
to Coit Tower, Telegraph Hill, Job No. 2378:

Low Bid - Robert L. Sage . . . . .	\$9,101.00
Inspection Cost . . . . .	500.00
Contingencies . . . . .	199.00
	<u>\$9,800.00</u>

(Funds available in Appropriation No. 3.423.214.651)

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:1. KEZAR STADIUM-HIGH SCHOOL FOOTBALL GAMES

On motion of Commissioner Bercut, seconded by Commis-  
sioner Moore, the following resolution was adopted:

RESOLUTION NO. 5774

RESOLVED, that this Commission does hereby grant per-  
mission to the Academic Athletic Association, San  
Francisco Unified School District, for the use of  
Kezar Stadium together with its dressing rooms, equip-  
ment, and other appurtenances, for their 1964 football  
games, under the same terms and conditions set forth  
in the 1963 Agreement.

\* \* \* \* \*

(CONTINUED)

5/15/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

2. KEZAR STADIUM

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5775

NO. 5775

KEZAR  
STADIUM BY  
Riordan High  
School for  
night football  
games.  
RESOLVED.

RESOLVED, that this Commission does hereby approve the request of the Riordan High School to hold the following night football games at Kezar Stadium during the 1964 season:

September 11 - Terra Linda  
September 18 - Tamalpais  
October 2 - Burlingame  
October 16 - Bellarmine  
November 6 - St. Francis; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary be empowered to execute the necessary agreement.

\* \* \* \* \*

3. McLAREN PARK-McENERNEY ACTION

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5776

NO. 5776

McLAREN PARK  
McENERNEY  
ACTION  
RESOLVED.

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the Director of Property, for submission to the Board of Supervisors, authorizing conveyance of certain City owned real property, composing the McLaren Park project, to the City Title Insurance Company, and to accept a deed to said real property from said City Title Insurance Company to clear title thereto.

\* \* \* \* \*

4. LAKE MERCED

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5777

NO. 5777

LAKE MERCED  
COFFEE SHOP  
ALTERATIONS  
RESOLVED.

RESOLVED, that this Commission does hereby grant permission to the Lake Merced Company, to make certain alterations in physical layout of the coffee shop at the Lake Merced Boat House, namely, to enclose the counter area in glass, making a self-service window, with the provision that all expenses in connection therewith shall be borne by the concessionaire.

\* \* \* \* \*

(CONTINUED)

5/15/64



FINANCIAL TRANSACTIONS: (CONTINUED)10. PROGRESS AND/OR FINAL PAYMENTS

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5769

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Fourth and final payment to Apex Sheet Metal Works for work completed on February 28, 1964, Specification RP 434, "Rehabilitation of Heating System in Aviary and Lion House at Fleishhacker Zoo".  
Funds available in Appropriation  
2.423.223.651.09.  
AMOUNT. . . . . \$ 2,043.00
- B. Final payment to Edco Construction, Inc., for work completed on March 19, 1964, Job 2231, "New Roof, Structure, North American Hall, Academy of Sciences, Golden Gate Park".  
Funds available in Appropriation  
2.423.223.651.08.  
AMOUNT. . . . . \$ 4,633.00
- C. Seventh payment to DeNarde Construction Co. for work completed to April 30, 1964, Specification RP 417, "Orangutan Grotto, Zoological Gardens".  
Funds available in Appropriation  
2.421.995.040.01.  
AMOUNT. . . . . \$12,960.00
- D. Third and final payment to Antone Peterson & Sons for work completed on May 14, 1964, Specification RP 442, "Replacement of Lathhouse Benches, Walks and Paths, Golden Gate Park Conservatory".  
Funds available in Appropriation  
2.423.223.651.  
AMOUNT. . . . . \$ 5,179.00
- E. Second payment to Gravelle & McConnell, Inc., for work completed to April 30, 1964, Specification RP 426, "Roadway Relocation and Fairway, Tee and Green Construction at Sharp Park Golf Course, Pacifica".  
Funds available in Appropriation  
1.423.999.016.  
AMOUNT. . . . . \$30,240.00
- F. Third payment to Peter Kiewit Sons & Co., for work completed to April 30, 1964, Specification RP 395, "Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Marina Small Craft Harbor".  
Funds available in Appropriation  
3.423.506.656.01.  
AMOUNT. . . . . \$68,490.00

(CONTINUED)

5/15/64

FINANCIAL TRANSACTIONS: (CONTINUED)

10. PROGRESS AND OR FINAL PAYMENTS (continued)

- G. Ninth payment to Piombo Construction Co., for work completed to April 30, 1964, Specification RP 425, "McLaren Park Improvements".

Funds available in Appropriation  
817.550.129.01.  
AMOUNT . . . . . \$38,970.00

- H. First and final payment to Mitchell Plumbing Co., for work completed on April 30, 1964, Specification RP 452, "Rehabilitation of Convenience Station, Fleishhacker Playfield".

Funds available in Appropriation  
2.423.223.651.12.  
AMOUNT . . . . . \$ 3,902.00

- I. First and final payment to Anchor Post Products, Inc., for work completed on May 8, 1964, Specification RP 453, "Replace Chain Link Fencing at Four Locations".

Funds available in Appropriation  
3.423.700.651.  
AMOUNT . . . . . \$ 8,377.00

- J. Music Concerts - Golden Gate Park Band - Cert. No. 3325

To Ralph Murray, Director, Golden Gate Park Band Concerts, 10th payment for the period ending April 30, 1964, earned \$28,449.81 of net contract for \$39,045.00.  
Appropriation No. 3.651.200.000.01.  
AMOUNT . . . . . \$ 2,520.70

- K. Lake Merced Sport Fishing - Special Patrol Services - Cert. No. 3329  
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th payment for the period ending April 30, 1964, earned \$5,500.00 of net contract for \$8,260.00.

Appropriation No. 3.651.200.002.  
AMOUNT . . . . . \$ 550.00

. . . . .

11. ORDERS FOR SERVICE AND/OR WORK

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5770

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or work:

- A. Work Order to Bureau of Engineering (R&P Div.), DPW, for inspection in connection with Contract - Specification RP 468, San Francisco Zoo, Cages and Paddock Fencing.

Funds available in Appropriation 3.423.702.651.  
AMOUNT . . . . . \$ 700.00

(CONTINUED)

5/15/64



FINANCIAL TRANSACTIONS: (CONTINUED)11. ORDERS FOR SERVICE AND/OR WORK (continued)

- B. Work Order to Bureau of Engineering (R&P Div.), DPW, for inspection in connection with Contract - Specification RP 454, San Francisco Zoo, Roads and Paths.  
Funds available in Appropriation 3.423.703.651.  
AMOUNT . . . . . \$ 900.00
- C. Work Order to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract - Specification No. 22,420, Candlestick Park Stadium, Paint Light Towers A-2 and B-2.  
Funds available in Appropriation 2.421.995.032.  
AMOUNT . . . . . \$1,000.00
- D. Work Order to Bureau of Engineering (R&P Div.), DPW, for the Development of Strybing Arboretum, Sunset Magazine Demonstration Home Gardens, Golden Gate Park.  
Funds available in Appropriation 997.5.64.  
Total Cost of Project . . . . . \$80,500.00  
Less Contribution of Materials  
from Sunset Magazine . . . . . 29,500.00  
AMOUNT OF WORK ORDER . . \$51,000.00
- E. Work Order to Bureau of Engineering (R&P Div.), DPW, for inspection in connection with Contract Specification RP 464, Sutro Heights Park, Gunite West Slope.  
Funds available in Appropriation 3.423.214.651.  
AMOUNT . . . . . \$ 2,500.00
- F. Work Order to Bureau of Engineering (R&P Div.), DPW, for inspection in connection with informal Contract, Specification RP 465, 40" x 65" Pipe Arch Installation in Lagoon Channel at Sharp Park Golf Course, Pacifica.  
Funds available in Appropriation 3.423.214.651.  
AMOUNT . . . . . \$ 400.00
- G. Work Order to Bureau of Engineering (R&P Div.), DPW, for preparation of plans and specifications in connection with Balboa Park Relocation of Facilities for Accommodation of Southern Freeway.  
Funds available in Appropriation 3.423.999.001.  
AMOUNT . . . . . \$ 900.00
- H. Work Order to Real Estate Department for services in connection with acquisition of property for Diamond Heights Playgrounds.  
Funds available in Appropriation 801.601.657.  
AMOUNT . . . . . \$ 1,000.00
- I. Service Order to Title Insurance and Trust Company for title expenses in connection with acquisition of lot 4, block 7521, and lot 2, block 7540, for playground sites, Diamond Heights Area.  
Funds available in Appropriation 801.601.657.  
AMOUNT . . . . . \$ 1,109.50

(CONTINUED)

5/15/64

REQUESTS: (CONTINUED)6. TEMPORARY PLACEMENT OF TELEPHONES  
AT VARIOUS LOCATIONS

On motion of Commissioner Herz, seconded by Commissioner Moore, the request of CBS News for temporary placement of telephones at various locations under jurisdiction of the Recreation and Park Commission, for use of CBS reporters in connection with the June 2 primary election, was approved.

\* \* \* \* \*

7. MARINA SMALL CRAFT HARBOR

On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the Duncanson-Harrelson Co., (Contractor for Specification No. RP 396), for permission to use additional land area, as indicated on Drawing RP 3433, for the construction, storage, and launching of floats, was approved.

\* \* \* \* \*

8. KEZAR PAVILION AND PARKING AREA

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of the 1964 Republican National Convention Committee on Arrangements, for use of Kezar Pavilion and Kezar Parking Area from July 10-18, inclusive, for a waiting area, dispatch center, and motor pool storage for vehicles to be used prior to and during the Convention, was approved.

\* \* \* \* \*

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5760

RESOLUTION NO. 5760

NON-CIVIL  
SERVICE AND  
EXEMPT  
APPOINTMENTS  
MAY 1964 THRU  
MAY 1964 -  
T 5035  
T 5061.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T 5035 through T 5061 exempt appointments made by the General Manager and certified by the Secretary during the period April 7, 1964 through May 11, 1964, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

(CONTINUED)

5/15/64



# FINANCIAL TRANSACTIONS (CONTINUED)

## 2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

### RESOLUTION NO. 5761

RES. 5761  
PERMANENT  
SALARY  
APPROPRIATION  
FOR  
TEMPORARY  
REPLACEMENT  
EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

EMP. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>CLASS NO. 1424 CLERK TYPIST</u>				
1-5051	Alice Neiman	Working in higher class.	4-16-64 to 5-15-64	\$350.00
1-5051	Alice Neiman	To continue employment. Alice Neiman working in higher class.	5-16-64 to 6-30-64	\$525.00
<u>CLASS NO. 1446 SR. CLERK STENOGRAPHER</u>				
1-5033	Myrtle Shield	On Sick Leave without pay. To continue employment A. Neiman.	5-6-64 to 6-30-64	\$754.76
<u>CLASS NO. 3284 RECREATION DIRECTOR</u>				
1-4954	Paul Whang	Vice. To continue employment Gerald Roberts. Paul Whang working in higher class.	4-16-64 to 5-15-64	\$493.00
1-5054	Robt. C. Bennett	Military Leave without pay.	5-16-64 to 5-29-64	\$246.50
<u>CLASS NO. 3286 SR. RECREATION DIRECTOR</u>				
1-4953	John Callaghan	Vice. On Sick Leave without pay. To continue employment Paul Whang.	4-16-64 to 5-15-64	\$710.00
<u>CLASS NO. 3410 ASSISTANT GARDENER</u>				
1-5056	John R. Wilson	On Military Leave without pay. Preceded by Sick Leave without pay.	4-27-64 to 6-30-64	\$834.16
1-5022	Ray Pearsall	Vice. To continue employment. On suspension without pay.	4-26-64 to 6-30-64	\$840.00
1-5056	J. Wilson	Change of vice. J. Wilson on Military Leave without pay (3410). 3416 Phillip Whelan returned to work.	5-7-64 to 6-30-64	\$699.99

.....

(CONTINUED)

5/15/64

FINANCIAL TRANSACTIONS: (CONTINUED)

11. ORDERS FOR SERVICE AND/OR WORK (continued)

J. Work Order to Department of Public Health,  
Emergency Hospital, for services of  
Emergency Hospital Steward at Camp Mather for  
the period June 13-June 30, 1964, inclusive.  
Appropriation 3.659.200.000.

AMOUNT . . . . . \$ 650.00

K. Work Order to Department of Public Works,  
General Division, for additional Painting  
of Light Towers at Candlestick Park.  
Funds available in Appropriation  
3.649.214.999.

AMOUNT . . . . . \$6,338.00

\* \* \* \* \*

12. DAMAGE CLAIMS

On recommendation of the General Manager, and on  
motion of Commissioner Bercut, seconded by Commis-  
sioner Casey, the following resolution was adopted:

ENC. 5771

RESOLUTION NO. 5771

RESOLVED, that this Commission having been assured by  
the General Manager that the following claims for  
damages are fully justified, does hereby request the  
Controller to issue Warrants to pay said claims, in  
accordance with Ordinance No. 8346:

<u>To</u>	<u>For</u>	<u>Date</u>	<u>Amount</u>
Mrs. Marion M. Bernardo	Damages at or near James Rolph Play- ground, Army St. near Potrero. (Broken wind shield on car)	3-30-64	\$31.37
Joseph E. Tarzia	Damages at or near 509 Moultrie St. (Broken window)	3-27-64	\$15.26

\* \* \* \* \*

13. REQUEST FOR FUNDS

On recommendation of the General Manager, and on  
motion of Commissioner Bercut, seconded by Commis-  
sioner Casey, the following resolution was adopted:

ENC. 5772

RESOLUTION NO. 5772

RESOLVED, that for the best interest and proper  
operation of the Recreation and Park Department, the  
Controller be and is hereby requested to release  
reserve in the following appropriations:

A. Appropriation No. 3.651.203.000 -  
Allowance for Use of Employees' Cars - . . . \$ 209.00  
for auto mileage during June, 1964 . . .

(CONTINUED)

5/15/64



FINANCIAL TRANSACTIONS: (CONTINUED)

3. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5762

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$175.00, to the Revolving Fund for reimbursement of change funds stolen at Harding Park Golf Course (\$75.00) and at Sharp Park Golf Course (\$100.00).

\* \* \* \* \*

4. REQUEST FOR WARRANT-SETTLEMENT OF CLAIM

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5763

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$50.01, to Dr. Leopold Goldberg, for judgment and costs in Small Claims Court Action No. 206712.

\* \* \* \* \*

5. AWARD OF CONTRACT-RP 468

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5764

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Gerrell Enterprises, Inc., for Specification RP 468, San Francisco Zoo Cages and Paddocks Fencing, in the amount of \$4,488.00.

Funds available in Appropriation No. 3.423.702.651.

\* \* \* \* \*

6. AWARD OF CONTRACT-RP 454

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5765

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Pacific Pavements Co., Ltd., for Specification RP 454, San Francisco Zoo, Roads and Paths, in the amount of \$6,048.00.

Funds available in Appropriation No. 3.423.703.651.

(CONTINUED)

5/15/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

8. PROPOSED BOND ISSUE

The General Manager referred to the report, "Tentative Description of Proposed Recreation and Park Bond Issue Items", dated May 13, 1964, and stated that these items had been reviewed by the Budget Priority Committee and the Commission Committee, and also had been presented to the Capital Improvement Advisory Committee.

The General Manager further stated that June 5, 1964 was the last day to submit data required by the City Attorney for approving a resolution of public interest and necessity.

After general discussion, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5781

RESOLVED, that this Commission does hereby declare its intention to submit a Bond Issue, in the amount of approximately \$19,750,000.00, for submission at the election of November 3, 1964; and

FURTHER RESOLVED, that the proposed items for inclusion in said Bond Issue shall be referred to Commission Committee and Staff for further review and refinement.

.....

Thereupon, President Haas appointed Commissioner Herz and Commissioner Conway to act with him on this Committee, and stated that a meeting for the purpose indicated in the resolution would be arranged before the next meeting of the Commission.

.....

9. HARDING PARK GOLF COURSE

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5782

RESOLVED, that this Commission does hereby approve an agreement with Fred O. Venturi and Joseph A. Rey, a partnership, dba Harding Park Golf Shop and Harding Park Driving Range, for golf professional privileges at Harding Park Golf Course, for a period of five years, at a rate of 8% of the gross revenue, with a minimum of \$700.00 per month; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary be empowered to execute the necessary agreement.

.....

(CONTINUED)

5/15/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

12. PROPOSED SWIMMING POOLS ON BOARD  
OF EDUCATION PROPERTY

President Haas referred to a letter, dated April 29, 1964, from the San Francisco Unified School District, which stated that Resolution No. 44-2182, granting permission to the Recreation and Park Commission to construct, operate and maintain swimming pools on certain sites, namely: George Washington High School and A. P. Giannini Jr. High School, had been adopted by the Board of Education at its meeting of April 21, 1964.

At the request of President Haas, the Secretary was directed to express the appreciation of the members of the Commission to the Board of Education.

On motion of Commissioner Casey, the Secretary was directed to request the City Attorney to prepare whatever legal documents would be necessary to provide for the construction of the two swimming pools on the Board of Education property, if and when funds are available.

\* \* \* \* \*

13. VISITACION VALLEY-PARK AREA

After a perusal of the landscape plans of the proposed Eichler Homes' moderate price housing project, consisting of 573 units at Sunnydale and Schwerin Avenue, in Visitacion Valley, their request that the Recreation and Park Commission install a public park and playground in the area was referred to staff for further study.

\* \* \* \* \*

14. ALLYNE PROPERTY

The General Manager stated that an application for a grant had been made to the Urban Renewal Administration and that a further report regarding this would be made at a later date.

\* \* \* \* \*

15. RECREATION CENTER FOR THE HANDICAPPED

Commissioner Casey referred to the letter, dated May 7, 1964, which had been received from the United Community Fund relative to the Recreation Center for the Handicapped, and which contained the following motion, which had been adopted by their Board of Directors:

"that the Board of Directors ask the Social Planning Committee to take the necessary steps to help transfer this responsibility to the Recreation and Park Department."

On motion of Commissioner Bercut, seconded by Commissioner Moore, the matter was referred to Commission Committee and Staff for review and report at a later date.

\* \* \* \* \*

(CONTINUED)

5/15/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

10. HAMILTON ANNEX (RAYMOND S. KIMBELL PLAYGROUND)

Following an explanation by the General Manager that it was necessary to terminate an existing month to month tenancy before proceeding with the construction of the Raymond S. Kimbell Playground, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5783

NO. 5783

TERMINATION  
MONTH  
MONTH  
BY  
PIKE  
REAL  
AND  
FOR  
FOR  
OF  
PAID  
VED.

RESOLVED, that this Commission does hereby approve termination of a month to month tenancy as of March 5, 1964 by the Albert Pike Memorial Temple for use of unimproved property at the southwest corner of Geary and Steiner Streets for a parking area; and

FURTHER RESOLVED, that the Request for Warrant issued by the Director of Property, in the amount of \$41.94, to refund 26/31 days of \$50.00 monthly rental paid through March 31, 1964, is hereby approved.

\* \* \* \* \*

11. SUNSET COMMUNITY CENTER-BOARD OF  
EDUCATION SURPLUS PROPERTY

The Superintendent of Recreation, Mr. Edward A. McDevitt, stated that construction of athletic fields containing soccer pitches and a running track at the Sunset Community Center, which property the Board of Education had declared surplus, would be advantageous to the Department's recreation program, and that an item for this development had been included in the proposed Bond Issue.

Commissioner Casey referred to a letter, dated April 8, 1964, from Dr. Harold Spears, Superintendent of Schools, in which he made the following statements:

- (1) that the action of the Board which declared that this property was surplus had been taken after careful consideration of requests made by parties such as the Soccer League,
- (2) that if the Department intended to request the use of part of the property, such intention should be indicated to the Director of Property.

On motion of Commissioner Casey, the staff was requested to take whatever steps were necessary to acquire a portion of the property which had been declared surplus by the Board of Education and to submit a report to the Commission at a later date.

\* \* \* \* \*

(CONTINUED)

5/15/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

5. SAN FRANCISCO ZOOLOGICAL SOCIETY

Following an explanation by Mr. Jack Hurt of the San Francisco Zoological Society, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5778

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to install Talking Story Boxes in the Storyland Children's Zoo area to replace the existing audio system.

RES. 5778

COMMISSION  
RES. 5778  
ZOO-  
STORYLAND  
CHILDREN'S ZOO.

\*\*\*\*\*

6. SAN FRANCISCO ZOOLOGICAL SOCIETY

Following a presentation of a drawing by Mr. Jack Hurt of the San Francisco Zoological Society, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5779

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to animate the Hickory Dickory Dock exhibit in Storyland by making certain additions.

RES. 5779

COMMISSION  
RES. 5779  
ZOO-  
STORYLAND  
HICKORY DICKORY DOCK  
EXHIBIT.

\*\*\*\*\*

7. SAN FRANCISCO ZOOLOGICAL SOCIETY

Following a statement by Mr. Jack Hurt of the San Francisco Zoological Society that the provisions of their lease and the procedure outlined in the Charter relative to bidding had been followed, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5780

RESOLVED, that this Commission does hereby approve the following actions of the San Francisco Zoological Society:

1. That the Society has contracted with a plasterer to stucco the Orangutan Grotto.
2. That the Society has contracted to repaint the large circular wall within Storyland.

RES. 5780

COMMISSION  
RES. 5780  
ZOO-  
STORYLAND  
ORANGUTAN GROTT  
CIRCULAR WALL.

\*\*\*\*\*

(CONTINUED)

5/15/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

16. FREEWAY - PANHANDLE-GOLDEN GATE PARK

Commissioner Herz reported that some members of the Commission, along with the staff, had recently attended a conference at the office of the State Highway Division to review the Division's recommended route for the Panhandle-Golden Gate Park Freeway.

Commissioner Herz stated that on this occasion he expressed his opposition to the route through the Main Drive, and referred to this Commission's position in regard to Freeways in Golden Gate Park; namely, "that the proposed Freeway will be based on the concept of true tunneling with no cut and fill."

Commissioner Herz mentioned that an alternate route, which would do the least damage to the Park, had been suggested by a member of this staff, and this was presently being studied by the engineers of the State Highway Division.

Commissioner Herz also reported that he had attended the meeting of the Streets Committee of the Board of Supervisors which had been held on May 14, and had again presented the position of the Commission in regard to Freeways in Golden Gate Park, and in addition, mentioned the staff's suggestion relative to a modification of Plan "H", which would go through the northeast corner of the Park.

President Haas complimented Commissioner Herz for his presentation before the Streets Committee, and stated that there had been no change in the opinion of the Commission relative to Freeways in Golden Gate Park; that any proposed route should be a "bored tunnel." President Haas further stated that the Recreation and Park Commission had not been asked for an opinion relative to any proposed route for the Freeway.

At the request of President Haas, Commissioner Herz was delegated to represent the Commission at the public hearing of the State Highway Commission to be held on May 21, 1964.

Following general discussion relative to freeways in Golden Gate Park, and on motion of Commissioner Conway, the former resolution of the Recreation and Park Commission, No. 4833, dated May 14, 1962, was reaffirmed.

Commissioner Conway reiterated the necessity of insisting on a "bored tunnel", and mentioned that there were new techniques for this type of construction which had been considered by the Bay Area Rapid Transit and which also had been used successfully in Tokyo.

\* \* \* \* \*

(CONTINUED)

5/15/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

17. SAN FRANCISCO CIVIC CENTER PLAZA-  
INTERNATIONAL COMPETITION

Commissioner Moore referred to the "Revised Advance Outline for the Civic Center Plaza International Competition," which was submitted by the Art Commission, and stated that there was no mention of the Recreation and Park Department in Section 6-Construction Phase, Page 5.

Following general discussion, and on motion of Commissioner Moore, the Secretary was requested to write a letter to the Art Commission asking that the Superintendent of Parks of the Recreation and Park Department be included in Section 6-Construction Phase, of the "Revised Advance Outline for the Civic Center Plaza International Competition," along with the Department of Public Works.

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the  
meeting adjourned at 5:05 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

San Francisco, California  
May 28, 1964

# M I N U T E S

The Two Hundred Ninety-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 28, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

## APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of May 15, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (For Acknowledgment by  
Secretary and/or filed)

1. From the Mayor of the City of Crescent City, expressing appreciation for granting permission for the Crescent City Disaster Fund Night which was held at Kezar Pavilion on April 27, 1964.
2. From Hon. Phillip Burton, Member of Congress, commending the San Francisco Mime Troupe, and urging that they be granted permission to perform in parks again this year.
3. From Mr. James B. Moffet, an editorial which appeared in "World Tennis" which mentions San Francisco's tennis facilities.
4. From Mr. Bill Bradley, San Francisco CORE, recommending that permission be granted to San Francisco Mime Troupe to perform in parks again this year.
5. From Dolphin Swimming and Boating Club, extending invitation to members of Commission to attend the dedication of a four oared racing shell in honor of Mr. Tom Crowley, Sr., on Saturday, June 6, at 11 a.m., at the Lake Merced Boat House.

(CONTINUED)

5/28/64



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

- 6) From San Francisco Redevelopment Agency, stating that by deed recorded May 13, 1964, the City and County of San Francisco acquired title from the San Francisco Redevelopment Agency to the two sites for playgrounds within the Diamond Heights Redevelopment Project Area.

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

AGREEMENT WITH JOE BARNES FOR SADDLE  
HORSE CONCESSION, CAMP MATHER-  
RATIFICATION OF RESOLUTION NO. 5784

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was ratified:

RESOLUTION NO. 5784

RES. NO. 5784

CAMP MATHER  
PRESENT  
JOE BARNES-  
DIVISION  
APPROVED BY  
FINANCE  
COMMITTEE  
APPROVED.

RESOLVED, that this Commission does hereby approve the provision recommended by the Finance Committee of the Board of Supervisors for inclusion in the Agreement with Joe Barnes for the operation of the saddle horse concession at Camp Mather; namely, that the extension of the Agreement for an additional five years shall be subject to the approval of the Recreation and Park Commission and the Board of Supervisors of the City and County of San Francisco, and that failure to request said extension or failure of this Commission and Board of Supervisors to approve said extension shall cause the Agreement to be terminated.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GOLDEN GATE PARK FREEWAY

Commissioner Herz reported that he had attended the public hearing of the State Highway Commission, which was held on May 21, 1964, and had stated the position of the Commission in regard to freeways in Golden Gate Park, as indicated in Resolution No. 4833 of May 14, 1962, and as reaffirmed by the Commission on May 15, 1964. Commissioner Herz stated that at this hearing he declared his opposition to the recommended plan of the State Highway Division, which would go through the Main Drive of Golden Gate Park, and as an alternate, presented a modified "H" plan, which in his opinion would do the least damage to Golden Gate Park, and which latter plan had not as yet been reviewed by the Recreation and Park Commission.

According to Commissioner Herz, this modified "H" plan would encroach on the park along Fulton Street, but would save several blocks of homes. Commissioner Herz further stated that the northeast corner of the park would be restored, and as a result, the area would be greatly improved, with new, more attractive landscaping, so that this section could be used and enjoyed to a far greater extent than it is at present.

(CONTINUED)

5/28/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)1. GOLDEN GATE PARK FREEWAY (continued)

Commissioner Herz urged that the Commission consider approving the modified "H" plan in principle.

Mr. Henry O. Heller, representing Mr. Albert Meakin, President, Citizens Planning Committee, Mr. George Oberlander, Mr. Charles O. Morgan, and Mrs. Victor Honig, stated their opposition to any form of freeway that would encroach on Golden Gate Park.

Mrs. A. G. Garabedian, representing the Haight-Ashbury Merchants Association, and Mrs. A. K. Bierman, a resident in the Haight-Ashbury District, strongly objected to a freeway in Golden Gate Park, and in particular to any freeway going through the Panhandle, stating that the sacrifice of land and trees, which would be necessary, would be a definite loss to the neighborhood.

Mr. John P. McLaughlin, Business Representative of Local 311, A.F. of L., speaking for this union and for the Building Trades Union, advocated approval of the modified "H" plan, as presented by Commissioner Herz, and stated that it would result in an improvement of the area for the enjoyment of the public.

After general discussion, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. 5785

RESOLUTION NO. 5785

GOLDEN GATE  
PARK FREEWAY  
MODIFIED "H"  
PLAN  
APPROVED IN  
PRINCIPLE  
REFERRED  
TO DIV. OF  
HIGHWAYS FOR  
STUDY

RESOLVED, that this Commission does hereby approve in principle the so-called Modified "H" Plan presented by Commissioner Herz as an alternate freeway route through Golden Gate Park, with the provision that it shall be presented to the Division of Highways of the State of California for study, and that the result of said study shall be submitted to this Commission for consideration as soon as a report is available.

\* \* \* \* \*

2. PANHANDLE FREEWAY

Commissioner Herz then referred to the Panhandle, insofar as the proposed freeway is concerned.

(CONTINUED)

5/28/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)2. PANHANDLE FREEWAY (continued)

Following discussion, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5786

RESOLVED, that this Commission does hereby refer the matter of the Panhandle Freeway to Commission Committee and Staff, and does authorize the staff to freely discuss various Panhandle Freeway routes with the City Planning Department, the Department of Public Works, and with the engineering staff of the Division of Highways of the State of California; and

FURTHER RESOLVED, that a recommendation by the staff shall be submitted to this Commission for review and consideration at a later date.

\* \* \* \* \*

President Haas stated that although it was not necessary for him to cast a vote, he wished to declare that he favored the adoption of the foregoing resolutions, thus making the action of the Commission unanimous.

\* \* \* \* \*

3. GOLDEN GATE PARK-POLO FIELD

Following an explanation by Mr. Pete J. Marino, Jr., relative to the proposed Balloon Race to be held at the Polo Field, in Golden Gate Park, on July 4, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the Regency International Productions was referred to Commission Committee and Staff with power to act.

Thereupon, President Haas appointed Commissioner Conway to represent the Commission in this matter.

\* \* \* \* \*

4. GOLDEN GATE PARK AND OTHER PARKS AND SQUARES

Mr. R. G. Davis, representing the Mime Troupe, requested permission to perform Commedia dell'arte at various parks and squares, and referred to numerous letters commending this group, which had been written to the Commission.

(CONTINUED)

5/28/64

REPRESENTATIVES AND DELEGATES: (CONTINUED)4. GOLDEN GATE PARK AND OTHER PARKS AND SQUARES  
(continued)

On motion of Commissioner Conway, seconded by Vice President Coffman, the request of the San Francisco Mime Troupe to perform their Commedia dell'arte at the following locations, Thursday through Sunday, with performances on Thursday and Friday at either 12 noon or 3 p.m., and on Saturday and Sunday at 1 p.m., was approved subject to review by staff, with the understanding that permission may be revoked if the staff's report indicated that performances were not suitable for children:

May 29-31	Mission Dolores Park
June 4-7	Duboce Park
June 11-14	Golden Gate Park
June 18-21	Lafayette Park
June 25-28	Holly Park
July 2-5	Huntington Park
July 10-13	Washington Square Park
July 16-19	Aquatic Park
July 23-26	South Park
July 30-Aug. 2	Potrero Park
Aug. 6-9	Duboce Park
Aug. 13-16	Washington Square Park
Aug. 20-23	Garfield Park
Aug. 27-30	Mission Dolores Park
Sept. 3-6	Potrero Park
Sept. 10-13	Lafayette Park
Sept. 17-20	Mission Dolores Park
*Sept. 20-27	Golden Gate Park

\*Sundays only.

. . . . .

REQUESTS:1. MUSIC CONCOURSE

On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the Ukrainian Congress Committee of America, Inc., to hold their special program on September 20, 1964, instead of on June 21, 1964, in conjunction with the regular band concert, was approved.

. . . . .

2. HARDING PARK GOLF COURSE

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the San Francisco Real Estate Board to use Harding Park Golf Course on Monday, September 28, 1964, for an annual golf tournament during the California Real Estate Association State Convention, was approved.

. . . . .

(CONTINUED)

5/28/64



REQUESTS: (CONTINUED)3. McLAREN PARK

On motion of Commissioner Bercut, seconded by Commissioner Conway, the request of the San Francisco Radio Club, Inc., to hold the annual American Radio Relay League Field Day at McLaren Park (that portion which is approximately 1/2 mile up Brazil Avenue from LaGrande Avenue) on June 27 and 28, 1964, for the purpose of simulating emergency communication conditions, was approved.

\* \* \* \* \*

4. LINCOLN PARK GOLF COURSE

On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the News Call Bulletin to use Lincoln Park Golf Course from June 15 through June 19, 1964, for their 36th Annual San Francisco City Junior Golf Championship, was approved.

\* \* \* \* \*

5. KEZAR PAVILION

On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the Peace-Jobs-Freedom Convention Committee for rental of Kezar Pavilion on the night of July 11, 1964, was approved, subject to further investigation by staff.

\* \* \* \* \*

COMMISSIONER HERZ EXCUSED FROM MEETING:

At Commissioner Herz' request, President Haas excused him from the meeting.

\* \* \* \* \*

(CONTINUED)

5/28/64

# FINANCIAL TRANSACTIONS:

159

## 1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

### RESOLUTION NO. 5787

EX. NO. 5787

PERMANENT  
SALARY  
APPROPRIA-  
TION FOR  
TEMPORARY  
REPLACEMENT  
EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

EX. NO.	REPLACING:	REASONS:	PERIOD	AMOUNT:
	<u>CLASS NO. 3410 ASSISTANT GARDENER</u>			
4-396	Kevin Shea	On Military Leave without pay. This extension to correct appropriation only.	1/3/64 to 6/30/64	\$2,269.99
4-318	R. Radetich	On Military Leave without pay.	3/22/64 to 6/30/64	\$1,267.29
4-362	William J. Anderegg	On Sick Leave without pay.	5/12/64 to 5/26/64	\$ 204.75
	<u>CLASS NO. 3284 RECREATION DIRECTOR</u>			
4-371	Robert Benetti	On Military Leave without pay.	5/16/64 to 5/30/64	\$ 246.50

\* \* \* \* \*

## 2. ENCUMBRANCE REQUESTS

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

EX. NO. 5788

### RESOLUTION NO. 5788

ENCUMBRANCE  
REQUESTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

- A. Encumbrance Request to Public Utilities - Hetch Hetchy Project, for power consumption, Camp Mather, for fiscal year 1964-65.  
Appropriation No. 4.659.200.000 . . . \$4,000.00
- B. Encumbrance Request to Pacific Telephone and Telegraph Co.-for six months services ending 12/31/64 at San Francisco Recreation Camp Mather.  
Appropriation No. 4.659.200.000 . . . \$ 700.00

(CONTINUED)

5/28/64



FINANCIAL TRANSACTIONS: (CONTINUED)2. ENCUMBRANCE REQUESTS (continued)

- C. Encumbrance Request to Various, as needed, to provide for temporary services of hearing reporters and transcripts, etc. per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for fiscal year 1964-65.  
Appropriation No. 4.651.200.000 . . . . \$ 250.00
- D. Encumbrance Request to Otis Elevator Company for elevator inspection services at Coit Tower, Telegraph Hill, for fiscal year 1964-65.  
Appropriation No. 4.651.200.000 . . . . \$ 741.48
- E. Encumbrance Request to Dr. W. E. Mottram-for professional veterinarian services at San Francisco Zoo for fiscal year 1964-65.  
Appropriation No. 4.651.200.000 . . . . \$ 200.00
- F. Encumbrance Request to A-1 Sanitation Company for rental of portable chemical toilets-Lake Merced Sports Fishing Area, for six months ending 12/31/64.  
Appropriation No. 4.651.200.000 . . . . \$ 936.00
- G. Encumbrance Request to Pacific Telephone and Telegraph Company for six months service ending 12/31/64.  
Appropriation No. 4.315.232.651 . . . . \$18,179.00
- H. Encumbrance Request to Montgomery Pest Control for pest control services for fiscal year 1964-65.  
Appropriation No. 4.315.256.651 . . . . \$ 588.00
- I. Encumbrance Request to Beaver Building Maintenance for window washing services for fiscal year 1964-65  
Appropriation No. 4.315.238.651 . . . . \$ 1,000.00

\*Subject to change of vendor.

. . . . .

3. ORDERS FOR SERVICE AND/OR WORK

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5789

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Dept. of Public Health-Emergency Hospital; for services Emergency Hospital Steward, Camp Mather, for fiscal year 1964-65.  
Appropriation No. 4.659.200.000 . . . . \$ 2,800.00

(CONTINUED)

5/28/64

FINANCIAL TRANSACTIONS: (CONTINUED)3. ORDERS FOR SERVICE AND/OR WORK (continued)

- B. Work Order to Dept. of Public Works-Bureau of Accounts, for 4 cylinders of liquid chlorine, 2,000# each, for July, August and September, 1964.  
Appropriation No. 4.651.300.000 . . . . \$ 400.00
- C. Work Order to Dept. of Public Works-Building Repair, for Mtce. and Repair, Kezar Stadium Floodlighting System, for fiscal year 1964-65.  
Appropriation No. 4.651.200.000 . . . . \$ 1,000.00
- D. Work Order to Dept. of Public Works-Bureau of Accounts, for Mtce. and Repair San Andreas Pump #2, Sharp Park Golf Course.  
Appropriation No. 4.651.200.000 . . . . \$ 300.00
- E. Order for Service or Work to Public Utilities, Hetch Hetchy Project, for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1964-65.  
Appropriation No. 4.659.200.000 . . . . \$ 2,000.00
- F. Order for Service or Work to Dept. of Public Works-Bureau of Street Repairs, for asphalt surfacing of parks, squares, playgrounds, etc., for fiscal year 1964-65.  
Appropriation No. 4.651.200.000 . . . . \$ 2,000.00
- G. Work Order to Bureau of Engineering (R&P Div.), Department of Public Works, for inspection of Contract RP 117, North Beach Playground Light Pole Service Platform Guard Rail.  
Funds available in Appropriation 3.423.711.651 . . . . . \$ 250.00
- H. Work Order to Bureau of Engineering (R&P Div.), Department of Public Works, for preparation of plans and specifications for Funston Playground Painting of Light Standards.  
Funds available in Appropriation 3.423.214.651 . . . . . \$ 500.00
- I. Work Order to Bureau of Architecture of the Department of Public Works for preparation of plans and specifications for Garfield Square, Construction of Fieldhouse.  
Funds available in Appropriation 807.550.060 . . . . . \$ 6,000.00
- J. Work Order to Bureau of Architecture, Department of Public Works, for the preparation of plans and specifications for Rossi Pool Acoustical Corrections.  
Funds available in Appropriation 817.550.042 . . . . . \$ 1,000.00

(CONTINUED)

5/28/64



FINANCIAL TRANSACTIONS: (CONTINUED)3. ORDERS FOR SERVICE AND/OR WORK (continued)

- K. Work Order to Department of Public Works (General GO#476), for Candlestick Park Stadium, Painting of Light Towers and Replacement of Defective Metal Gratings and Walkways.  
Funds available in Appropriation  
3.423.214.651 . . . . . \$ 5,042.00
- L. Work Order to Bureau of Architecture, Department of Public Works (GO#452), for Kezar Pavilion Roof Repairs and Office Addition.  
Funds available in Appropriation  
3.423.214.651 . . . . . \$34,700.00
- M. Work Order to Real Estate Department to cover expenses of the Real Estate Department in obtaining the required construction easements along the south line of the Sunnyside Playground project.  
Funds available in Appropriation  
3.657.610.000 . . . . . \$ 1,000.00
- N. Service Order to Real Estate Department for title reports in connection with the ownership of Lots 2 through 20, inclusive, in Assessor's Block 3064 for Sunnyside Playground.  
Funds available in Appropriation  
3.657.610.000 . . . . . \$ 25.00

\* \* \* \* \*

4. TRANSFER OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. 5790

RESOLUTION NO. 5790LATER  
FUND

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
3.651.130.001	3.651.112.000	\$3,000.00

to provide additional funds in Holiday Pay Appropriation for June 2, 1964 (Election Day).

\* \* \* \* \*

(CONTINUED)

5/28/64

FINANCIAL TRANSACTIONS: (CONTINUED)5. ALLOTMENTS OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5791

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments of Funds:

- A. Appropriation No. 4.651.800.000  
     O.E. 804 - Judgment and Damage Claims     \$2,000.00  
     O.E. 813 - Automobile Insurance     8,154.00  
     O.E. 815 - Insurance Premiums     2,437.00  
     O.E. 854 - Membership Dues     200.00     \$12,791.00
- B. Appropriation No. 4.315.238.651  
     O.E. 238 - Window Washing Services . . 1,020.00
- C. Appropriation No. 4.315.256.651  
     O.E. 256 - Pest Control Services . . . 600.00

\* \* \* \* \*

6. ALLOTMENTS

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5792

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments of funds:

A. ALLOTMENT OF CAMP MATHER APPROPRIATIONS

4.659.110.000-Permanent Salaries	\$ 2,664.00
4.659.111.000-Overtime	2,750.00
4.659.120.000-Temporary Salaries	17,500.00
4.659.130.001-Wages-Temporary	12,600.00
4.659.139.000-Permanent Salaries- Gardeners	8,258.00
4.659.200.000-Contractual Services	14,914.00
4.659.300.000-Materials and Supplies	7,620.00
4.659.350.000-Foodstuffs	35,800.00
4.659.800.000-Taxes-Real Estate	1,150.00
4.315.400.659-Equipment	7,572.00

B. ADVANCE ALLOTMENTS FOR SEASONAL REQUIREMENTS FOR DAY CAMPS AND COMMISSARY BOOTHS

4.651.350.000-Foodstuffs	\$11,622.00
(General Division     \$5,622.00)	
(Commissary Division     6,000.00)	
4,315.351.651-Canned Goods and Dried Fruits	1,123.00

(CONTINUED)

5/28/64



FINANCIAL TRANSACTIONS: (CONTINUED)

6. ALLOTMENTS OF FUNDS (continued)

C. ADVANCE ALLOTMENTS TO COVER CONTRACTS FOR BAND CONCERTS AND PATROL SERVICES FOR LAKE MERCED SPORT FISHING

4,651,200.000  
 O.E. 269-Patrol Services \$ 7,115.00)  
 O.E. 271-Band Concerts 39,891.00) \$47,006.00

\* \* \* \* \*

7. DAMAGE CLAIMS

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice-President Coffman, the following resolution was adopted:

RESOLUTION NO. 5793

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 3846:

<u>To</u>	<u>For</u>	<u>Date</u>	<u>Amount</u>
Mrs. Norman Tindall	Damages at 4/4/64 or near 77 Cora St. (Broken Window)		\$26.29
Harry A. Bruderer	Damages at 4/5/64 or near 415-38th Ave. (Broken Window and Window Shade)		\$14.00

\* \* \* \* \*

8. AWARD OF CONTRACT-RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5794

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with Ralph Murray, Director, Golden Gate Park Band, for the 1964-65 Season, under the same terms and conditions as the existing agreement.  
 Contract to be awarded in the amount of \$39,891.00.

(CONTINUED)

5/28/64

FINANCIAL TRANSACTIONS: (CONTINUED)9. AWARD OF CONTRACT-ASSOCIATED  
SPORTSMEN OF CALIFORNIA-  
LAKE MERCED RECREATION AREA

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5795

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1964-65, under the same terms and conditions as the existing agreement.

Contract to be awarded in the amount of \$7,115.00.

\* \* \* \* \*

10. SUPPLEMENTAL APPROPRIATION

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5796

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation, in the amount of \$60.00, for the purpose of reimbursing the Revolving Fund with funds received from the insurance company for burglary losses at McLaren Park Golf Course on March 21, 1964 (\$50.00) and at Hamilton Swimming Pool on April 18, 1964 (\$10.00).

\* \* \* \* \*

11. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5797

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$60.00, to the Revolving Fund for reimbursement of change funds stolen at McLaren Park Golf Course on March 21, 1964 (\$50.00) and at Hamilton Swimming Pool on April 18, 1964 (10.00).

(CONTINUED)

5/28/64



FINANCIAL TRANSACTIONS: (CONTINUED)

12. SUPPLEMENTAL APPROPRIATION

On the recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5798

RES. NO. 5798

SUPPLEMENTAL APPROPRIATION  
\$20,304.00-  
PROVIDE  
FUNDS FOR  
POSITIONS IN  
SALARY ORDINANCE AND TO  
COVER OTHER  
POSITIONS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation, in the amount of \$20,304.00 to provide funds for the creation of the following positions in the 1964-65 Salary Ordinance:

1 - 3110	Executive Secretary to the General Manager . . . . .	\$11,136.00
1 - 7108	Road Maintenance Assistant Supervisor . . . . .	9,168.00
		<u>\$20,304.00</u>

(This will abolish the following positions:

1 - B86	Executive Secretary to the General Manager . . . . .	\$10,608.00
1 - 7215	General Laborer Foreman . . . . .	8,860.00
		<u>\$19,468.00)</u>

\* \* \* \* \*

13. SUPPLEMENTAL APPROPRIATION

On the recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5799

RES. NO. 5799

SUPPLEMENTAL APPROPRIATION  
\$9,600.00-  
CONSTRUCT  
CHLORINATOR  
EQUIPMENT  
FOR SWIMMING POOL.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation, in the amount of \$9,600.00, from the unappropriated balance of the 1955 Bond Fund, for the purpose of constructing a new room to house chlorinator equipment at the North Beach Swimming Pool.

\* \* \* \* \*

(CONTINUED)

5/28/64

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. EXCHANGE OF ANIMALS

On recommendation of the Director of the Zoo, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5800

RES. NO. 5800

EXCHANGE OF  
ANIMALS  
APPROVED.

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

<u>San Francisco Zoo to receive</u>	<u>Fred Zeelandelaar to receive</u>
1 pair Clouded Leopards	1 pair Dwarf Goats
	3 Llamas
	1 Nilgai Antelope
	1 Cape Wild Dog and
	\$2,400.00 from the San
	Francisco Zoological Society
	to make this exchange
	possible.

(There will be no transportation costs to the City.)

\* \* \* \* \*

2. BAND CONCERTS-VARIOUS LOCATIONS

The General Manager referred to two letters that had been received from the American Federation of Musicians, stating that concerts and musical entertainment had been approved by the Music Performance Trust Funds and will be presented at the following locations from 1 to 3 p.m.:

June 6, 1964	Fleishhacker Playfield
June 13, 1964	Fleishhacker Playfield
June 20, 1964	Fleishhacker Playfield
June 27, 1964	Aquatic Park

On motion of Vice President Coffman, the Secretary was requested to send a letter of appreciation to the American Federation of Musicians.

\* \* \* \* \*

3. BOND ISSUE-NOVEMBER ELECTION

The General Manager referred to the report "Proposed Bond Fund Program," dated May 26, 1964, which had been approved by Commission Committee and Staff, and recommended that an item, in the amount of \$300,000.00, for the development of a playground in the Marina be added to the list.

General discussion followed, during which Commissioner Conway stated that it was his belief that the amount was unrealistic for completion of construction during a limited period.

(CONTINUED)

5/28/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

3. BOND ISSUE-NOVEMBER ELECTION (continued)

Following statements by the General Manager that the costs of the proposed items were procured from the Department of Public Works in accordance with the request of the Mayor's Priority Committee, and had been submitted to the Capital Improvement Advisory Committee, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5801

RES. NO. 5801

PROPOSED  
BOND ISSUE  
IN THE  
AMOUNT OF  
\$20,605,920  
FOR  
NOVEMBER  
1964  
ELECTION  
APPROVED.

RESOLVED, that this Commission does hereby approve a proposed Bond Issue for the completion of adequate recreation and park facilities throughout the City, consisting of the following thirty-three (33) individual projects, in the order of priority indicated, with a total expenditure of \$20,605,920.00:

<u>PRIORITY NO.</u>	<u>PROJECT</u>	<u>AMOUNT</u>
1	Golden Gate Park Irrigation	\$1,500,000
2	Golden Gate Park Revitalization and Improvements	1,310,000
3	Zoological Gardens - Expansion First Phase	1,500,000
3-A	Marina Playground-Development	300,000
4	Aquatic Park, Polk and North Point Streets-Rehab., etc.	565,000
5	Four District Swimming Pools (Enclosed)	3,281,500
6	City-Wide Training Pool	4,138,000
7	South Park-Rehabilitation	100,000
8	Camp Mather-Modern Recreation Lodge and Dining Hall Modernization	420,000
9	McLaren Park Development- Second Phase	2,500,000
10	Folsom Playground, Folsom and 21st Sts.-Acq.&Develop. Add'l Land	347,000
11	Crocker-Amazon Recreation Center	537,420
12	Sunset District Sports Center	350,000

(CONTINUED)

5/28/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

3. BOND ISSUE-NOVEMBER ELECTION (continued)

<u>PRIORITY NO.</u>	<u>PROJECT</u>	<u>AMOUNT</u>
13	Balboa Stadium Soccer Lights	\$ 110,000
14	Mountain Lake Park, Lake Street and Tenth Avenue- Recreation Building	121,000
15	Funston Playground, Community Recreation Center	558,000
16	Larsen Park-West of Twin Peaks Community Building	665,000
17	Rossi Playground-Neighborhood Recreation Building	111,000
18	Mission Park-Grading and Rehabilitation, etc.	175,000
19	Douglass Playground-New Clubhouse, etc.	130,000
20	Chinese Recreation Center, Washington and Mason Streets- Addition to Building	55,000
21	Lafayette Playground- Children's Playground and Mothers' Section	50,000
22	Buena Vista Park-Development Children's Area, etc.	200,000
23	Outer Richmond District Recreation Building	150,000
24	Alta Plaza Recreation Building	135,000
25	Duboce Park-Development and Construction of Recreation Building	340,000
26	Enlargement of Three Neighbor- hood Playground Buildings	90,000
27	Lake Merced Shoreline Development-First Phase	150,000
28	Alamo Square Playground- Recreation Building and Children's Area	135,000
29	Chinese Playground-New Building	138,000

(CONTINUED)

5/28/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

3. BOND ISSUE-NOVEMBER ELECTION (continued)

<u>PRIORITY NO.</u>	<u>PROJECT</u>	<u>AMOUNT</u>
30	Protective Park and Playground Lighting	\$ 195,000
31	Julius Kahn Playground- Recreation Building and Ground Improvement	116,000
32	Golden Gate Park Panhandle Recreation Building	133,000
TOTAL . . .		\$20,605,920;

and

FURTHER RESOLVED, that the necessary data shall be submitted to the City Attorney on or before June 5, 1964, for drafting a resolution of public interest and necessity for presentation to the Board of Supervisors on or before June 15, 1964, so that this Bond Issue may be placed on the ballot for approval of the voters at the election to be held on November 3, 1964.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:00 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:an

5/28/64

San Francisco, California  
June 11, 1964

M I N U T E S

The Two Hundred Ninety-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 11, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of May 28, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by  
Secretary and/or filed)

1. From Sowan Okayama Kenjin-Kai, expressing appreciation for cooperation of staff in making arrangements for their annual picnic.
2. From Mrs. Walter Starin, expressing appreciation for her family's enjoyment of the Zoo.
3. From Mr. and Mrs. Jerry Winfrey, commenting on the beauty of Golden Gate Park and commending the work of the gardeners.
4. From Mr. Mike Salarno, President, San Francisco Council of District Merchants Association, announcing that Mr. Mathew J. Boxer has been appointed Business Manager of this organization.
5. From San Francisco Citizens' Committee for the Republican National Convention, cancelling previous request for use of Union Square during the Republican National Convention.
6. From Honorable Gaylord Nelson, U.S. Senator from Wisconsin, stating that he is presently drafting legislation to provide funds to communities to utilize unskilled and unemployed workers to do needed conservation work in such areas as park improvement, roadside improvement, playground development, etc., and asking for certain information.

\* \* \* \* \*

(CONTINUED)

6/11/64



REPRESENTATIVES & DELEGATES:1. GARDENER OF THE MONTH - MAY, 1964

Commissioner Casey introduced Mr. John Vanieff, who had been chosen Gardener of the Month for May, 1964. Commissioner Casey commended Mr. Vanieff for his conscientious and willing work at the Sharp Park Golf Course.

A \$25.00 U.S. Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Vanieff.

\* \* \* \* \*

2. VISITOR - HONORABLE PATRICK J. KENNELLY

President Haas welcomed the Honorable Patrick J. Kennelly, Senator, Parliament House Canberra, A.C.T., Australia, who was visiting parks and recreation areas on the West Coast, and who expressed his pleasure at being able to attend the Commission meeting.

\* \* \* \* \*

3. LAND PURCHASE - MT. DAVIDSON AREA

Mr. Kurt W. Melchior, Attorney at Law, referred to his request that the Recreation and Park Commission acquire the western portion of a lot at 401 Myra Way adjacent to the Mt. Davidson area for park purposes. On motion of Vice President Coffman, seconded by Commissioner Bercut, President Haas referred the matter to Commission Committee and Staff for further study with the request that a report and a map delineating the property be submitted at a later date.

4. CIVIC CENTER PLAZA - PAVILION OF FLAGS

Following a presentation of a plaque by Mr. Stanley Bergman, who stated that the design had been approved by the Art Commission, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5802

RESOLVED, that this Commission does hereby approve the basic design of the plaque to be used at the Pavilion of Flags in the Civic Center Plaza, with the understanding that complete details relative to the inscription on each plaque shall be submitted for the records at a later date.

\* \* \* \* \*

REPRESENTATIVES & DELEGATES: (CONTINUED)5. CIVIC CENTER PLAZA - PAVILION OF FLAGS

Mr. Stanley Bergman stated that the sponsors for the Pavilion of Flags represented every phase and category of American life, and that each sponsor was a non-profit organization.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5803

RESOLVED, that this Commission does hereby approve the following list of actual sponsors, submitted by the San Francisco Sertoma Club, for the Pavilion of American Flags in the Civic Center Plaza:

San Francisco Exchange Club  
 San Francisco Life Underwriters Association  
 San Francisco Bar Association  
 San Francisco Chapter Association of the United States Army  
 San Francisco County Council Veterans of Foreign Wars  
 Marines Memorial Association  
 Navy League of San Francisco  
 San Francisco Police Post #456, American Legion  
 St. Mary's Chinese Mission  
 San Francisco Archdiocesan Council of Catholic Men  
 Greater San Francisco Council of B'nai B'rith Lodges  
 San Francisco Lodge No. 3 B.P.O. Elks  
 Native Sons of the Golden West  
 California Division United Daughters of the Confederacy  
 San Francisco Bay Area Boy Scouts Council  
 Marin Sertoma Club  
 San Francisco Sertoma Club  
 Nocona Rotary Club, Nocona, Texas  
 Booker T. Washington Community Center

. . . . .

6. CITATION OF DISTINGUISHED SERVICE PRESENTED TO MR. JAMES P. LANG

Mr. Stanley Bergman then presented a "Citation of Distinguished Service" to Mr. James P. Lang in appreciation for his services, which helped to make the Pavilion of American Flags a reality.

. . . . .

7. SAN FRANCISCO ZOOLOGICAL SOCIETY

Following presentation by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, of a drawing showing the changes planned in the "Mistress Mary"

(CONTINUED)

6/11/64



REPRESENTATIVES & DELEGATES: (CONTINUED)7. SAN FRANCISCO ZOOLOGICAL SOCIETY (Continued)

exhibit at Storyland, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5804

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to animate the "Mistress Mary" exhibit in Storyland by making certain additions as indicated on drawing presented by the Society. . . . .

Mr. Hurt stated that the attendance at Storyland had increased since the installation of the Childrens' Zoo, and also mentioned that an agreement between the San Francisco Zoological Society and San Francisco Zoo Tours, Inc. for the operation of the Elephant Trains was pending and would probably be approved by the Board of Directors at their meeting of June 11, 1964.

. . . . .

REQUESTS:1. GOLDEN GATE PARK

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of Miss Karen Pratt for permission to be married in the Rose Garden in Golden Gate Park at 12 noon on August 29, 1964, was approved.

. . . . .

2. CROCKER AMAZON PLAYGROUND

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of San Francisco Airpains to hold the Pacific Coast Model Airplane Championships at Crocker Amazon Playground on October 3 and 4, 1964, was approved.

. . . . .

3. MUSIC CONCOURSE

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the Polish Community Center to hold a special program in honor of Count Casimir Pulaski, Brigadier General and Chief of Cavalry, U.S.A., on September 27, 1964, in conjunction with the regular band concert was approved.

. . . . .

(CONTINUED)

6/11/64

NO. 5804  
MISSION GRANTED  
S.F. ZOOLOGICAL  
SOCIETY TO ANIMATE  
"MISTRESS MARY"  
EXHIBIT IN STORY-

REQUESTS: (CONTINUED)4. UNION SQUARE

On motion of Vice President Coffman, seconded by Commissioner Moore, the request of the Down Town Association for the use of Union Square at 12 noon on the following dates was approved:

June 22, 1964 - Program for the S.F. Boys Club

July 6 or 7, 1964 - Program for Arthur Fiedler.

\* \* \* \* \*

5. BENEFIT GOLF TOURNAMENT

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of the Advisory Board of Mount St. Joseph's Home for Girls to hold a benefit golf tournament on Monday, October 19, 1964, was approved with the condition that it be held at Sharp Park Golf Course instead of Harding Park Golf Course.

\* \* \* \* \*

6. KEZAR STADIUM

On motion of Vice President Coffman, seconded by Commissioner Bercut the request of the San Francisco Forty Niners to place fourteen flags, viz., one Forty Niner Flag, 6' x 10', and thirteen flags, 3' x 5'-one for each of the other teams in the National Football League, on the rim of the Kezar Stadium Press Box, with the understanding that all expenses shall be borne by the Forty Niners, was approved.

\* \* \* \* \*

(CONTINUED)

6/11/64



FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5805

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5062 through T-5088 exempt appointments made by the General Manager and certified by the Secretary during the period May 12, 1964 through June 8, 1964, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5806

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

RESN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	<u>CLASS NO. 1424 CLERK TYPIST</u>			
T-5074	A. Neiman	Working in higher class	5/22/64 to 6/30/64	\$ 455.00
	<u>CLASS NO. 1630 ACCOUNT CLERK</u>			
T-5053	Fred Kahn	Retired. This position to be reclassified	6/27/64 to 6/30/64	34.18
T-5053	Fred Kahn	"	7/1/64 to 10/25/64	1,490.22
	<u>CLASS NO. 3208 POOL LIFEGUARD</u>			
T-5066	F. Matlin	Working in higher class	6/16/64 to 6/30/64	175.00
T-5064	Louie Kaopua	Working in higher class	6/16/64 to 6/30/64	175.00
T-5065	Albert Hardy	Working in higher class	6/16/64 to 6/30/64	175.00

(CONTINUED)

6/11/64

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS (Continued)

EMP. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
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CLASS NO. 3284 RECREATION DIRECTOR

1-5082	T. Muscat	Leave without pay	6/6/64 to 6/30/64	\$ 403.36
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1-5082	T. Muscat	Leave without pay	7/1/64 to 12/5/64	2,707.72
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CLASS NO. 3410 ASSISTANT GARDENER

1-5072	Raul Hernandez	Military Leave without pay	5/29/64 to 6/30/64	404.25
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1-5062	R. Pearsall	On Sick Leave. Change of vice. Anderegg returned to duty	5/27/64 to 6/10/64	197.74
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1-5061	R. Delucchi	On Sick Leave	5/8/64 to 6/30/64	490.00
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3. AWARD OF CONTRACT-RP 469

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5807

RESOLUTION NO. 5807

RES. OF  
CONTRACT  
E-59-LIGHT  
FIXTURES AT  
FIVE LOCATIONS.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Grandi Electric Company, for Specification RP 469, Light Fixtures at Five Locations, in the amount of \$18,895.00. Funds available in Appropriation 817.550.040.

\*\*\*\*\*

4. AWARD OF CONTRACT-RP 439

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5808

RESOLUTION NO. 5808

RES. OF  
CONTRACT  
E-59-  
MCLAREN PARK  
PLAYGROUND AND MAIN-  
TENANCE YARD.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Martinelli Construction Co., Inc., Specification RP 439, McLaren Park Playground and Maintenance Yard, McLaren Park. Funds available in Appropriation 817.550.129.

Base Bid . . . . .	\$189,400.00
(Underground Electric Conduits) Alt. C. . . . .	5,700.00
AMOUNT . . . . .	\$195,100.00

\*\*\*\*\*

(CONTINUED)

6/11/64



# 5. MODIFICATION OF CONTRACT-RP 425

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

## RESOLUTION NO. 5809

RES. NO. 5809

MODIFICATION  
OF CONTRACT  
RP 425  
McLAREN PARK  
IMPROVEMENTS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 10 to Piombo Construction Co., Specification RP 425, McLaren Park Improvements, for construction of drainage system in Lake No. 2. Funds available in Appropriation 817.550.129.01.

ESTIMATED INCREASE . . \$3,400.00

\* \* \* \* \*

# 6. PROGRESS AND/OR FINAL PAYMENTS

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

## RESOLUTION NO. 5810

RES. NO. 5810

PROGRESS  
AND/OR  
FINAL  
PAYMENTS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Third payment to Gravelle & McConnell, Inc., for work completed to May 31, Specification RP 426, Roadway Relocation and Fairway, Tee & Green Construction at Sharp Park Golf Course.  
Funds available in Appropriation 1.423.999.016  
AMOUNT . . . . . \$24,750.00
- B. Fourth payment to Peter Kiewit Sons & Co., for work completed to May 31, Specification RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving & Construction of Breakwater for Improvement and Extension of Marina Small Craft Harbor.  
Funds available in Appropriation 3.423.506.656.01.  
AMOUNT . . . . . \$ 5,850.00
- C. Tenth payment to Piombo Construction Co. for work completed to May 31, Specification RP 425, McLaren Park Improvements.  
Funds available in Appropriation 817.550.129.01.  
AMOUNT . . . . . \$27,000.00
- D. First payment to Fay Improvement Company for work completed to May 31, Specification RP 457, Resurfacing Paths and Playgrounds at Five Locations.  
Funds available in Appropriations 3.423.718.651 through 3.423.723.651.  
AMOUNT . . . . . \$ 1,980.00

(CONTINUED)

6/11/64

FINANCIAL TRANSACTIONS: (CONTINUED)6. PROGRESS AND/OR FINAL PAYMENTS (Continued)

- E. Music Concerts - Golden Gate Park Band,  
Cert. No. 3325 -  
To Ralph Murray, Director, Golden Gate  
Park Band Concerts, 11th payment for the  
period ending 5/31/64, earned \$34,221.76  
of net contract for \$39,045.00.  
Appropriation No. 3.651.200.000.01.

AMOUNT . . . . . \$5,771.95

- F. Lake Merced Sport Fishing - Special  
Patrol Services - Cert. No. 3329 -  
To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
11th payment for the period ending  
5/31/64, earned \$6,330.00 of net  
contract for \$8,260.00.  
Appropriation No. 3.651.200.002.

AMOUNT . . . . . \$ 830.00

\* \* \* \* \*

7. ORDERS FOR SERVICE AND/OR WORK

On recommendation of the General Manager, and on  
motion of Commissioner Bercut, seconded by Commis-  
sioner Moore, the following resolution was adopted:

RES. NO. 5811

RESOLUTION NO. 5811

RES FOR  
SERVICE  
WORK  
RE

RESOLVED, that for the best interest and proper  
operation of the Recreation and Park Department, the  
Controller be and is hereby requested to approve the  
following Orders for Service and/or Work:

- A. Work Order to Bureau of Engineering (R&P Div.),  
Department of Public Works, for inspection of  
Job RP 469, Light Fixture Hangers at Five  
Locations.  
Funds available in Appropriation 817.550.040.

AMOUNT . . . . . \$ 3,000.00

- B. Work Order to Bureau of Engineering (R&P Div.),  
Department of Public Works, for inspection of  
Job RP 439, McLaren Park Playground and  
Maintenance Yard.  
Funds available in Appropriation 817.550.129.

AMOUNT . . . . . \$12,000.00

- C. Work Order to Recreation and Park Department,  
for maintenance and operation of the Hall of  
Flowers for period ending December 31, 1964.

AMOUNT . . . . . \$20,112.00

(CONTINUED)

6/11/64



FINANCIAL TRANSACTIONS: (CONTINUED)7. ORDERS FOR SERVICE AND/OR WORK (Continued)

- D. Work Order to Department of Public Works, Bureau of Accounts, to supplement Work Order No. 3-1100/317-due to increase in price for liquid chlorine supplied to Department-for quarter ending June 30, 1964.  
Appropriation No. 3.651.300.000.

AMOUNT . . . . . \$ 46.80

- E. Service Order to Western Title Insurance Co. for title expenses in connection with acquisition of Lot 9, Block 3714, Ferry Park.  
Funds available in Appropriation 3.657.607.000.

AMOUNT . . . . . \$ 934.00

\* \* \* \* \*

8. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

ENC. 5812

RESOLUTION NO. 5812

REQUEST FOR  
WARRANT -  
ENC.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$110.81, to State Compensation Fund for additional funds due in connection with the San Francisco County Fair.

\* \* \* \* \*

9. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

ENC. 5813

RESOLUTION NO. 5813

REQUEST FOR  
WARRANT -  
ENC.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$150.00, to Novella Rutledge and her attorneys, Garcia, Wong, Haet & Dominguez, for full settlement of all claims arising out of occurrence May 30, 1961, and compromise of Municipal Court action No. 472787.

\* \* \* \* \*

(CONTINUED)

6/11/64

FINANCIAL TRANSACTIONS: (CONTINUED)10. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5814

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$5.62, to Allied Packing & Supply Co., for additional amount due on Invoice 7615 P. O. P 49920 paid by Warrant No. 8983, dated March 31, 1964.

\* \* \* \* \*

11. REQUEST FOR TRANSFER OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5815

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

<u>From</u>	Appropriation No. 3.651.800.000 (Fixed Charges-General Division)	
<u>To</u>	Appropriation No. 3.651.300.000 (Materials and Supplies-General Division)	
		AMOUNT . . . \$1,000.00

\* \* \* \* \*

12. ALLOTMENT OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5816

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

Appropriation No. 3.651.121.000 . . . . .	\$5,000.00
Temporary Salaries, Special Purposes (For Workrecreation Program)	

\* \* \* \* \*

(CONTINUED)

6/11/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. CANDLESTICK PARK - WIND STUDY

Commissioner Conway referred to the report from the Bureau of Engineering, Department of Public Works, dated February 27, 1964, on "Costs of Alleviating the Wind Problem at Candlestick Park" and stated that although certain recommendations had been made by Metronics Associates, Inc., it would be necessary to spend another \$12,500.00 to finance additional wind tunnel studies to determine if certain suggested solutions would be effective in alleviating the wind problems.

Commissioner Conway further stated that a staff investigation indicated that the anticipated results from this additional study should be sufficiently conclusive to justify the expense.

President Haas remarked that when the original report was received from Metronics Associates, Inc., certain solutions were suggested which would require an expenditure of at least \$17,000,000.00, and which were not financially feasible, but that other alternate solutions, such as a slot cut through the hill with bottom of slot conforming with elevation of Jamestown Avenue, or the removal of the southern portion of the hill to an elevation conforming with the elevation of Jamestown Avenue, would require further wind tunnel studies to determine whether or not they would be sufficiently effective, both with or without a half plastic dome.

President Haas also stated that if the inquiries Mr. Lang was making as to whether the fill from the area involved could be removed without cost should be affirmative, then we might have a financially feasible project.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5817

RESOLUTION NO. 5817

CANDLESTICK PARK  
SUPPLEMENTAL  
APPROPRIATION FOR  
\$12,500.00 FOR  
ADDITIONAL WIND  
STUDY - APPROVED.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation, in the amount of \$12,500.00, to finance additional Wind Tunnel Studies to determine if certain suggested solutions will be effective in alleviating the wind problem at Candlestick Park.

\* \* \* \* \*

(CONTINUED)

6/11/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

2. McLAREN PARK - NAMING OF PLAYGROUND

On motion of Vice President Coffman, seconded by Commissioner Moore, the letter from Visitacion Valley and Reis and Paul Improvement Association, requesting that one of the playgrounds being constructed in McLaren Park be named after Commissioner Herz, was referred to the Commission Committee for the Naming of Playgrounds and Facilities.

\* \* \* \* \*

3. LINCOLN PARK GOLF COURSE - HOLE-IN-ONE TOURNAMENT

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5818

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of the eighth hole at Lincoln Park Golf Course for the Annual Hole-In-One Tournament from September 1 through September 7, 1964.

\* \* \* \* \*

4. FERRY PARK - (EMBARCADERO PLAZA)

Mr. Frank Foehr, Superintendent of Parks, presented a preliminary design, Phase 1-A, of Ferry Park, and stated that the area hereafter would be officially known as Embarcadero Plaza.

After an explanation of the plan by Mr. Foehr, and its perusal by the members of the Commission, there was general discussion, during which objections were made to the extensive use of brick. A preference for the use of more lawn, ornamental trees, and flowers was expressed, so that the area would have the appearance of a park rather than a plaza.

On motion of Commissioner Herz, seconded by Commissioner Bercut, President Haas referred the matter to Commission Committee and Staff for further study, with the request that additional information be procured from the architects as to the reason for the kind of park indicated by the drawing.

\* \* \* \* \*

5. CALIFORNIA AND PACIFIC SOUTHWEST RECREATION AND PARK 1965 CONFERENCE

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that he had attended meetings of the Executive Committee and Program Committee for the California and Pacific Southwest Recreation & Park 1965 Conference;

(CONTINUED)

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NO. 5818  
LINCOLN PARK  
GOLF COURSE  
EXAMINER'S  
HOLE-IN-ONE  
TOURNAMENT -  
APPROVED.



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

5. CALIFORNIA AND PACIFIC SOUTHWEST RECREATION  
AND PARK 1965 CONFERENCE (Continued)

that there would be approximately 1700 delegates at this conference; and that there was a substantial budget to handle necessary expenses.

Mr. McDevitt further stated that as host city the services of this Department's personnel would be required as well as the use of certain equipment and materials, with which the members of the Commission concurred.

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5819

RESOLVED, that this Commission does hereby approve the request of the California and Pacific Southwest Recreation and Park Conference Committee to hold their 1965 Conference in San Francisco from March 20 through March 24, 1965.

\* \* \* \* \*

6. GOLDEN GATE PARK - PANHANDLE FREEWAY

The General Manager, Mr. James P. Lang, stated that the Commission Committee and Staff were studying designs which had been developed by the Division of Highways, and also, that they were attending meetings and discussing the various proposed Panhandle Freeway Routes with members of the staff of the City Planning Department, the Department of Public Works, and with the engineering staff of the Division of Highways of the State of California.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

RES. NO. 5819  
CALIF. & PACIFIC  
SOUTHWEST -  
REC. & PK. 1965  
CONFERENCE IN  
S.F. - APPROVED.

MBC:an

6/11/64

185

San Francisco, California  
June 23, 1964

M I N U T E S

The Two Hundred Ninety-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 23, 1964, President Haas presiding.

. . . . .

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

ABSENT

Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Mr. John F. Conway, Jr.

. . . . .

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of June 11, 1964, were approved.

. . . . .

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Propeller Club of United States, expressing thanks for floral plaque, commemorating National Maritime Day, in Golden Gate Park.
2. From Mr. James Kreiss, offering suggestion for control of winds at Candlestick Park.
3. From San Francisco Model Yacht Club, commending gardeners and others for splendid appearance of area around Spreckels Lake.
4. From Mrs. G. H. Rolfe, expressing appreciation for work of gardeners in areas at Spreckels Lake and at Police Academy.
5. From Mr. Dimitir Gotseff, expressing disapproval of published plan for Ferry Park.
6. From Dr. Francis A. Sooy, University of California San Francisco Medical Center, stating that due to death of Doctor George Misrahy, it will be impossible to proceed with anticipated marsupial research project at the Zoo, and thanking the Commission for having approved request in 1963.

(CONTINUED)

6/25/64



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

7. From Mr. Leo H. Jones, complimenting Mrs. Mabel L. Burroughs, Director at Midtown Terrace Playground, for her outstanding job in conducting Tiny Tot classes.
8. From Ikebana International, expressing appreciation to the staff for their cooperation during Spring Flower Show and other activities, and stating that the San Francisco Garden Club and Ikebana International will hold their joint 1965 Flower Show April 2-4, 1965.

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5820 -  
PALACE OF FINE ARTS

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was ratified:

RES. NO. 5820

RESOLUTION NO. 5820

PALACE OF  
FINE ARTS-  
APPROVAL OF  
PAID OF  
CONTRACT &  
INSPECTION  
TESTS, ETC.

RESOLVED, that this Commission does hereby approve the Award of Construction contract, as recommended by the Department of Public Works, to M & K Construction Co., Job No. 2190, Palace of Fine Arts, for the following:

Low Base Bid . . . . .	\$6,600,000.00
Alternate No. 18 (Additive). . .	49,800.00;
and	

FURTHER RESOLVED, that the following estimates of costs are also approved:

Inspection . . . . .	\$ 48,000.00
Special Tests and Investigations	15,000.00
Architectural Supervision . . .	116,375.00
Contingent Fund . . . . .	275,021.63

\* \* \* \* \*

2. RATIFICATION OF RESOLUTION NO. 5821 -  
REQUEST FOR WARRANT

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was ratified:

RES. NO. 5821

RESOLUTION NO. 5821

REQUEST FOR  
WARRANT  
PAID  
MATHER  
(LIES).

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$923.24, to Alfred N. Davis, Tax Collector, Tuolumne County, for payment of second installment of property taxes for Camp Mather.

\* \* \* \* \*

(CONTINUED)

6/25/64



SPECIAL ORDER OF BUSINESS: (CONTINUED)3. RATIFICATION OF RESOLUTION NO. 5822-  
REQUEST FOR TRANSFER AND ALLOTMENT OF FUNDS  
TO PROVIDE PAYMENT OF TAXES AT CAMP MATHER

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was ratified:

RESOLUTION NO. 5822

RES. NO. 5822

REQUEST FOR  
TRANSFER  
AND ALLOT-  
MENT OF  
FUNDS (CAMP  
MATHER  
TAXES).

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds, in the amount of \$638.57:

From Appropriation No. 3.651.800.000  
(General Division-Fixed Charges)

To Appropriation No. 3.659.800.000  
(Camp Mather-Fixed Charges); and

FURTHER RESOLVED, that the Controller be requested to release reserve and allot funds in Appropriation No. 3.659.800.000, in the amount of \$284.67.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:1. RECREATION FOR THE HANDICAPPED  
IN SAN FRANCISCO

Commissioner Casey referred to the "Study Committee Report and Recommendations on Recreation for the Handicapped in San Francisco," dated February 10, 1961, which had been submitted to the Recreation and Park Commission at its meeting of February 23, 1961, and which was adopted on that date by Resolution No. 4309. Commissioner Casey stated that the Advisory Committee which had been formed in accordance with this resolution had been very active and had endeavored to obtain a federal grant from the Office of Vocational Rehabilitation to establish a Special Service Division for a 3-year pilot study, but had been unsuccessful.

Commissioner Casey emphasized the need for serving the severely handicapped as well as the lesser handicapped; and stated that such services could not be provided without additional specialized staff; that the Advisory Committee should be continued; that help with parent and community orientation would be necessary; and also expressed the importance of negotiating contracts with individual public or private agencies to provide services to the severely handicapped.

Commissioner Casey outlined specific recommendations for a proposed program to provide recreation for the handicapped in San Francisco, and presented a memorandum to the Commission, dated June 22, 1964, which reads as follows:

(CONTINUED)

6/25/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. RECREATION FOR THE HANDICAPPED  
IN SAN FRANCISCO (Continued)

"RECOMMENDATION TO THE RECREATION AND PARK COMMISSION -  
A PROPOSED PROGRAM TO PROVIDE RECREATION FOR THE  
HANDICAPPED IN SAN FRANCISCO

"During the past five years, extensive study and investigation of the problem of meeting the recreation needs of the handicapped in San Francisco has been undertaken by a committee comprised of representatives of agencies serving the handicapped, and knowledgeable and professional persons in both medical and recreation fields. One important finding of the study committee and later reaffirmed by the San Francisco Advisory Council on Recreation for the Handicapped is as follows:

- "1. "The Public Recreation Department should provide the basic floor of recreation services and facilities to all persons, including the handicapped."

"In order to provide the basic floor of services and facilities for the handicapped in San Francisco, the following plan is proposed:

- "I. Creation of a "Special Services for Handicapped Division" within the Recreation and Park Department which would
- a) provide services to those handicapped who could, with proper information and encouragement, participate in ongoing programs.
  - b) provide services to those handicapped who will require special enabling activities leading toward participation in the public ongoing programs.
  - c) supervise the services to the severely handicapped. (These services to be performed by negotiation of a special service contract with individual public or private agencies especially qualified and equipped to provide such services to the severely handicapped.)
  - d) conduct in-service training courses for department personnel and volunteers in the skills, philosophy, understanding and leadership necessary to conduct and program recreational programs or activities for the handicapped.
  - e) develop case findings and referrals as a continuing process.
  - f) develop community orientation and education regarding the availability of services.
  - g) work in close cooperation and coordination with the San Francisco Advisory Council on Recreation for the Handicapped, which will continue to study needs, recommend programs, assist in coordination of services and serve as a liaison group with all community councils.

(CONTINUED)

6/25/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. RECREATION FOR THE HANDICAPPED  
IN SAN FRANCISCO (Continued)

"II. Recognizing that there will always be the need for specialized recreation programs for the severely handicapped, which specialized programs at the present time are not now being adequately met by any agency, it is recommended that the City & County of San Francisco through its Recreation and Park Commission negotiate contracts with voluntary agencies who are qualified and able to provide specialized recreation services for the severely handicapped residents of San Francisco, as needed, and on a contractual service basis.

"III. This proposal is made with the understanding and recognition that all specialized recreation programs for the handicapped are not the responsibility of public recreation alone, but should also be initiated and continued by the voluntary agencies in cooperation with the Advisory Council and the San Francisco Recreation and Park Department.

"The staffs of voluntary agencies and the volunteer workers from those agencies in cooperation with the Recreation and Park Department will always be needed, in order to augment a sound public program of recreation for the handicapped."

Mr. Roy Scola, representing the Recreation Center for the Handicapped, favored Commissioner Casey's recommendations, and commented on the outstanding work which had been done at the Center under the direction of Mrs. Janet Pomeroy who had worked for the past 12 years on a voluntary basis and who, according to Mr. Scola, is considered a national authority on recreation for the handicapped.

Mr. Lee Vavuris, representing Aid to Retarded Children, stated that this agency's work is limited due to lack of funds; that it was the duty of the City and County of San Francisco to provide facilities for all mentally and physically handicapped persons, and that he wholeheartedly supported the program outlined.

Mrs. Benson Roe, of the United Community Fund, stated that the matter of recreation for the handicapped had been studied and had been presented to their Social Planning Committee, which believed that recreation for the handicapped was the responsibility of the Recreation and Park Commission.

Mr. Edgar W. Pye, Department of Mental Hygiene, commended Miss Casey and the staff for the report; mentioned the importance of negotiating contracts; and assured the members of the Commission that the Advisory Council will assist in the program.

Mr. J. C. Meredith, Easter Seal Society, endorsed the procedure outlined by Miss Casey; Mrs. James Elliott, representing the Parents' Auxiliary of the Recreation Center for the Handicapped, urged the Commission to adopt the recommendations presented, and to put them into effect without delay.

(CONTINUED)

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7

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. RECREATION FOR THE HANDICAPPED  
IN SAN FRANCISCO (Continued)

General discussion followed, during which Commissioner Casey, in response to questions posed by President Haas, stated that to her knowledge all voluntary agencies favored the recommendations in the memorandum presented, and that new employments, material and supplies would be required for the proper operation of the program.

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5823

RES. NO. 5823

IMPLEMENTA-  
TION OF  
STUDY COM-  
MITTEE  
REPORT AND  
RECOMMENDA-  
TIONS ON  
RECREATION  
FOR THE  
HANDICAPPED  
IN SAN  
FRANCISCO,  
ETC.,  
APPROVED.

RESOLVED, that this Commission does hereby agree to implement the "Study Committee Report and Recommendations on Recreation for the Handicapped in San Francisco," dated February 10, 1961, which was approved by the adoption of Resolution No. 4309 on February 23, 1961, and does also accept and approve the recommendations outlined in the memorandum from Commissioner Mary Margaret Casey, dated June 22, 1964, a copy of which is on file in the office of the Recreation and Park Commission and which is included in full in the minutes of this meeting; and

FURTHER RESOLVED, that the staff shall be requested to prepare an estimated cost of such implementation and to investigate the possibility of negotiating contracts to serve the severely handicapped, and to present a report to this Commission at its first meeting in August, 1964, if possible.

. . . . .

President Haas commended Commissioner Casey for the comprehensive report which she had submitted.

. . . . .

2. SAN FRANCISCO SHAKESPEARE FESTIVAL

Following an explanation by the General Manager, Mr. James P. Lang, that the San Francisco Shakespeare Festival had previously been granted use of the Hall of Flowers for presentation of free Shakespeare performances at a reduced rate, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Shakespeare Festival Association to now charge admission (\$1.00 and \$1.50) at the evening performances on Thursday, Friday and Saturday evenings, from June 27 through August 1, 1964, to defray production expenses, including rental costs, was approved.

Mr. John Doty, representing the Shakespeare Festival, requested the use of an outdoor area for free performances in Golden Gate Park.

On motion of Commissioner Moore, seconded by Commissioner Casey, this matter was referred to staff with power to act.

. . . . .

(CONTINUED)

6/22/64

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. PUBLIC INFORMATION CENTERS-  
NAVISTAR AERODIRECTORY

Following a presentation by Mr. James R. Leonard, the request of the Navistar Aerodirectory of San Francisco to install public information centers at various locations within the jurisdiction of the Recreation and Park Commission was referred to staff for review and report.

\* \* \* \* \*

4. SAN FRANCISCO ZOOLOGICAL SOCIETY-  
SUB-LEASE FOR OPERATION OF ELEPHANT TRAINS

Mr. John P. McLaughlin, Business Representative, Local 311, Mr. E. M. Bonnifield of the Chauffeurs' Union, and Mr. J. J. Mulpeters of the Gray Line protested that the operation of the elephant train at the Zoo had not been opened to competitive bidding and that the present operation was on a non-union basis.

Mr. John S. McDonald, Business Manager, stated that it was his belief that the San Francisco Zoological Society's action was in accordance with the terms of their agreement with the City and County of San Francisco.

On motion of Commissioner Herz, seconded by Commissioner Moore, the matter was referred to staff for further information, with the request that a report be made at the first meeting of the Commission to be held in August, 1964.

\* \* \* \* \*

5. EMBARCADERO PLAZA (FERRY PARK)

Following an explanation by Mr. Lawrence Halprin and Mr. Mario Ciampi, architects, of the preliminary plan for the Embarcadero Plaza (Ferry Park) and its relation to the surrounding areas, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5824  
FERRY PARK  
PRELIMINARY  
PLAN WITH  
CERTAIN PRO-  
VISION  
APPROVED IN  
PRINCIPLE.

RESOLUTION NO. 5824

RESOLVED, that this Commission does hereby approve in principle the plan of "Embarcadero Plaza, Phase 1-A, Ferry Building Park-Preliminary Design," with the provision that portable, tubbed ornamental plants and/or trees shall be added around the perimeter of the proposed sunken brick area.

\* \* \* \* \*

(CONTINUED)

6/25/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)6. GOLDEN GATE PARK AND PANHANDLE FREEWAY

Mr. Bert Crowell of the Division of Highways, State of California, was present at the meeting as an observer. President Haas mentioned that members of the Commission Committee and staff had met with the staff of the State Division of Highways to review plans of proposed Panhandle Freeway routes but that before making any recommendations a public hearing would be held. Mr. Haas stated that ordinarily the Commission did not meet in July but that a Special Meeting would be called after July 4, 1964, for this purpose.

Mr. Crowell stated that the Highway Commission would make their decision relative to the route of the Golden Gate Park, Panhandle, and Park-Presidio Freeway at their meeting in July, and that they would be interested in receiving any information or recommendation from this Commission.

\* \* \* \* \*

REQUESTS:1. KEZAR STADIUM

On motion of Commissioner Herz, seconded by Commissioner Moore, approval of the request to present the Pageant of Flags, sponsored jointly by Headquarters Sixth United States Army and the San Francisco Chapter of the Association of the United States Army, at Kezar Stadium on July 25, 1964, at 2:30 p.m., was ratified.

\* \* \* \* \*

2. MUSIC CONCOURSE

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the American-Hungarian Coordination Committee of San Francisco to present a special program commemorating St. Stephen's Day at the Music Concourse, on August 23, 1964, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

3. GOLDEN GATE PARK-POLO FIELD

On motion of Commissioner Herz, seconded by Commissioner Moore, the request of the San Francisco Sheriff's Mounted Posse to hold their annual horse show for the benefit of the Recreation for the Handicapped at the Polo Field on Saturday and Sunday, September 19 and 20, 1964, was approved.

\* \* \* \* \*

(CONTINUED)

6/25/64

REQUESTS: (CONTINUED)4. CIVIC CENTER ART FESTIVAL

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Art Commission to hold the 18th Annual Art Festival on the lawn adjacent to Fulton street between Hyde and Larkin Streets, from September 23 through September 27, 1964, was approved, but their request for the erection of a stage in the Civic Center Plaza for presentation of programs of folk dancing, poetry readings, etc., during the event, was denied because it was believed that such an installation would result in a serious traffic congestion on Larkin Street.

\* \* \* \* \*

5. CANDLESTICK PARK

On motion of Commissioner Herz, seconded by Commissioner Moore, the request of the San Francisco Medical Society to place posters advertising a seat belt campaign which they are sponsoring, in conjunction with the National Safety Council, at ticket gates and other conspicuous places at Candlestick Park, was denied for the reason that the members of the Commission were reluctant to establish a precedent for advertising of this nature.

\* \* \* \* \*

(CONTINUED)

6/25/64



FINANCIAL TRANSACTIONS:1. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5825

RES. NO. 5825

PERMANENT  
SALARY  
APPROPRIATION  
FOR TEMPORARY  
REPLACEMENT  
EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

<u>RES. NO.</u>	<u>REPLACING</u>	<u>REASONS</u>	<u>PERIOD</u>	<u>AMOUNT</u>
	<u>CLASS NO. 3284 RECREATION DIRECTOR</u>			
1-4961	Albert Booth	Working in higher class	6/16/64 to 6/30/64	\$246.50
	<u>CLASS NO. 3286 SR. RECREATION DIRECTOR</u>			
1-4953	John Callaghan	Vice. To continue employment of Paul Whang	5/16/64 to 5/23/64	\$213.00
	<u>CLASS NO. 3410 ASSISTANT GARDENER</u>			
1-4977	Dean Otero	Vice. To continue employment of Ronald Freitas	5/25/64 to 6/30/64	\$481.25
1-5062	R. Pearsall	Sick Leave without pay	6/11/64 to 6/30/64	\$245.00

\* \* \* \* \*

2. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5826

RES. NO. 5826

YACHT HARBOR  
MOORING  
LICENSES.

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

<u>CANCELLATIONS</u>	<u>NAME OF BOAT</u>	<u>EFFECTIVE</u>	<u>BERTH NO.</u>
Earnest W. Daniels	Sinbad	4/1/64	210
Dino J. Franceschi	Evelyn	4/1/64	214
Richard C. Raven	Ja-Net	4/1/64	B-1
Norman Lingsch	Mustang	4/1/64	230
Alfred Florio	Florio F.	5/5/64	167A
E. Max Kniesche, Jr.	Almax II-	6/1/64	64
Ernest Granucci	Grisly	6/1/64	B-4
Dr. Robert C. McNaught	Farallon #6	6/1/64	62

(CONTINUED)

6/25/64

FINANCIAL TRANSACTIONS: (CONTINUED)

2. YACHT HARBOR MOORING LICENSES (Continued)

<u>NEW LICENSES</u>	<u>NAME OF BOAT</u>	<u>EFFECTIVE</u>	<u>BERTH NO.</u>
Charles C. Toms	Sinbad	4/1/64	210
Albert W. Sieloff	Evelyn	4/1/64	214
Robert F. Rojka	Doubloon	4/1/64	B-1
Ludvik Limberger	Mustang	4/1/64	230
Howard R. Lane	Coquette	5/5/64	167A
James Battershill	Almax II	6/1/64	64
Ernest Granucci	Grisly	6/1/64	62
Dr. Robert C. McNaught	Farallon #6	6/1/64	B-4

\* \* \*

3. MODIFICATION OF CONTRACT-RP 462

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5827

RESOLUTION NO. 5827

MODIFICATION  
OF CONTRACT  
RP 462.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Mastercraft Tile and Roofing Co., Specification RP 462, "Repair Spalled Concrete on Muni Pier, Aquatic Park," to adjust quantity of Bid Item No. 1 to the quantity actually installed. Funds available in Appropriation No. 3.423.214.651.03.

AMOUNT OF INCREASE . . . . \$326.19

\* \* \*

4. MODIFICATION OF CONTRACT-RP 426

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5828

RESOLUTION NO. 5828

MODIFICATION  
OF CONTRACT  
RP 426.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Gravelle and McConnell, Inc., Specification No. RP 426, "Roadway Relocation, and Fairway, Tee and Green Construction at Sharp Park Golf Course, Pacifica," to construct underground drainage channel and to excavate and remove approximately 210 cubic yards of unsuitable subgrade material. Funds available in Appropriation No. 1.423.999.016.

AMOUNT . . . . . \$1,800.00

\* \* \*

(CONTINUED)

6/25/64



FINANCIAL TRANSACTIONS: (CONTINUED)5. AWARD OF CONTRACT RP-467

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5829

RES. NO. 5829

AWARD OF  
CONTRACT  
RP-467  
\$3,000.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Approved Automatic Sprinkler Company, Specification RP 467, "S.F. Zoo, Pachyderm Building, Automatic Fire Sprinklers."

Funds available in Appropriation 3.423.502.656.

AMOUNT OF AWARD . . . . \$3,069.00

\* \* \* \* \*

6. TRANSFER OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5830

RES. NO. 5830

TRANSFER  
FUNDS-  
ELECTION DAY.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
3.651.700.000	3.651.112.000	\$3,000.00

to provide additional funds in Holiday Pay Appropriation for June 2, 1964 (Election Day).

\* \* \* \* \*

7. TRANSFER OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5831

RES. NO. 5831

TRANSFER  
FUNDS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the transfer of funds, in the amount of \$168.75, from Compensation Reserve to Military Leave Account in order to pay George J. Cosmos who is on military leave with pay for two weeks in June.

\* \* \* \* \*

(CONTINUED)

6/25/64

FINANCIAL TRANSACTIONS: (CONTINUED)8. TRANSFER OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5832

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the transfer of funds, in the amount of \$208.85, from Compensation Reserve to Military Leave Account in order to pay Maitland C. Cline who will be on military leave for two weeks in July.

\* \* \* \* \*

9. ALLOTMENT OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5833

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

Appropriation No. 4.651.121.000 . . . . . \$15,000.00  
(Workrecreation Program for July, 1964)

\* \* \* \* \*

10. PROGRESS AND/OR FINAL PAYMENTS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5834

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A, First and final payment to Mastercraft Tile and Roofing Company for work completed on June 18, 1964, Job RP 462, Repair Spalled Concrete on Muni Pier at Aquatic Park.  
Funds available in Appropriation  
3.423.214.651.03.

AMOUNT . . . . . \$3,822.44

(CONTINUED)

6/25/64



FINANCIAL TRANSACTIONS: (CONTINUED)10. PROGRESS AND/OR FINAL PAYMENTS (Continued)

- B. Music Concerts-Golden Gate Park Band, Cert. No. 3325  
To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and final payment for the period ending 6/30/64, not to exceed \$4,823.24.  
(Actual amount payable not available until after final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)
- C. Lake Merced Sport Fishing-Special Patrol Services-Cert. No. 3329  
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for the period ending 6/30/64, earned \$6,880.00 of net contract for \$8,260.00.  
Appropriation No. 3.651.200.002.

AMOUNT . . . . . \$550.00

- D. Lake Merced Sport Fishing-Additional Patrol Services-Cert. No. 3329  
To Associated Sportsmen of California, District Council No. 7, Lake Merced, additional Patrol Services, 13th payment for the months of May and June, 1964, earned \$7,240.00 of net contract for \$8,260.00.  
Appropriation No. 3.651.000.002

AMOUNT . . . . . \$360.00

\* \* \* \* \*

11. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5835

RES. NO. 5835

REQUEST  
FOR WARRANT-  
\$57.20.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$57.20, to Dolores Press Printing Co., for six copies of scrolls for Helen Wills Awards.

Source of Funds-Helen Wills Roark Gift Fund, No. 956-1 (Recreation and Park Gift Fund).

\* \* \* \* \*

(CONTINUED)

6/25/64

FINANCIAL TRANSACTIONS: (CONTINUED)

12. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5836

RES. NO. 5836

REQUEST  
FOR WARRANT-  
\$35.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$35.00, to Miss Bunny B. Low, for replacement of eye glasses broken while performing her duties as playground director, in accordance with Board of Supervisors Resolution No. 342-64.

\* \* \* \* \*

13. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5837

RES. NO. 5837

REQUEST  
FOR WARRANT-  
\$212.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$212.00, to Troy Tray Mfg. Co., for 20 trophies (Helen Wills Awards).

Source of Funds-Helen Wills Roark Gift Fund, No. 956-1 (Recreation and Park Gift Fund).

\* \* \* \* \*

14. WORK ORDER

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5838

RES. NO. 5838

WORK ORDER

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

Work Order to Bureau of Engineering, (R&P Div.), Department of Public Works, for inspection of Contract RP 467, San Francisco Zoo, Pachyderm Building, Automatic Fire Sprinklers.  
Funds available in Appropriation 3.423.502.656.

AMOUNT . . . . . \$600.00

\* \* \* \* \*

(CONTINUED)

6/25/64



FINANCIAL TRANSACTIONS: (CONTINUED)

15. AWARD OF CONTRACT-JOB NO. 2392

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5839

RES. NO. 5839  
AWARD OF  
CONTRACT-  
JOB NO.  
HAMILTON  
RECREATION  
CENTER.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following Award of Construction Contract and inspection costs for Job No. 2392, "Repairs & Refinishing of Gymnasium Floor at Hamilton Recreation Center, Geary, Scott, Post & Steiner Streets":

Low Bid-Roma Hardwood Floor Company . . .	\$1,550.00
Inspection Costs . . . . .	200.00
TOTAL . . . . .	\$1,750.00

\* \* \* \* \*

16. DAMAGE CLAIM

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5840

RES. NO. 5840  
DAMAGE  
CLAIM.

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 3846:

<u>To</u>	<u>For</u>	<u>Date</u>	<u>Amount</u>
Margaret Olmstead	Damages at or near 554 Madrid Street (Broken Window)	5/8/64	\$14.09

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. GOLDEN GATE PARK-PLAQUE IN  
MEMORY OF JULIUS LEON GIROD,  
FORMER SUPERINTENDENT OF PARKS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5841

RESOLVED, that this Commission does hereby approve the request of the Far West Lodge No. 673, F. & A. M., to place a bronze plaque, 12½" x 9½", on a boulder now in place in the Japanese Tea Garden Area, with the following inscription:

"THIS JAPANESE GARDEN SECTION  
CONCEIVED, DESIGNED AND DEVELOPED BY  
JULIUS LEON GIROD  
SUPERINTENDENT OF PARKS  
1943 TO 1957  
PLAQUE PRESENTED BY  
FAR WEST LODGE NO. 673 F. & A. M."

subject to the approval of the Art Commission.

\* \* \* \* \*

2. RECREATION FOR THE HANDICAPPED-  
LEASE AGREEMENT

Following a statement by the General Manager that there had been a delay in procuring the signature on the lease agreement with the Recreation Center for the Handicapped, which had been approved by the Commission on February 27, 1964 by the adoption of Resolution No. 5668, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5842

RESOLVED, that this Commission does hereby approve a change in commencement date in the lease agreement with the Recreation Center for the Handicapped, which was approved by the adoption of Resolution No. 5668, from March 1, 1964 to August 1, 1964.

\* \* \* \* \*

(CONTINUED)

6/25/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

3. MARINA SMALL CRAFT HARBOR

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5843

RES. NO. 5843

MARINA SMALL  
CRAFT HARBOR  
AGREEMENT  
WITH PACIFIC  
GAS AND  
ELECTRIC CO.  
APPROVED.

RESOLVED, that this Commission, in accordance with the recommendation of the Director of Public Works, does hereby approve an agreement with the Pacific Gas and Electric Company for installation of an underground electric distribution system for the East Harbor Area of the Marina Small Craft Harbor.

(Agreement conveys facilities to the Pacific Gas and Electric Company for maintenance purposes after installation under the current Yacht Harbor construction contract, and is recommended by the Director of Public Works.)

\* \* \* \* \*

4. KEZAR STADIUM-SOCCER GAME

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5844

RES. NO. 5844

KEZAR  
STADIUM-  
REQUEST FOR  
SOCCER GAME  
APPROVED.

RESOLVED, that this Commission does hereby approve the request of George and Jose Rodriguez to use Kezar Stadium on the night of August 6, 1964, to present a soccer game between the "Aguila" team, champion of El Salvador, and a local All-Star team, under the usual contract provisions.

\* \* \* \* \*

5. GOLDEN GATE PARK-BIG REC

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5845

RES. NO. 5845

AGREEMENT  
FOR OPERA-  
TION OF  
REFRESHMENT  
CONCESSION  
AT BIG REC  
APPROVED.

RESOLVED, that this Commission does hereby approve an agreement with Harry Schuman and Bessie Schuman d.b.a. S & S Caterers, for operation of the refreshment concession at Big Rec in Golden Gate Park for a period of five years, at a rental rate of 12% of the gross revenue.

\* \* \* \* \*

(CONTINUED)

6/25/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

6. STRYBING ARBORETUM SOCIETY

On recommendation of the Director of the Strybing Arboretum, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5846

RES. NO. 5846

PERMIT TO  
STRYBING  
ARBORETUM  
SOCIETY TO  
SELL ITEMS  
FROM INFOR-  
MATION KIOSK  
APPROVED.

RESOLVED, that this Commission does hereby grant a revocable permit to the Strybing Arboretum Society to sell such items of horticultural and botanical interest as postcards, guide books, transparencies, etc., from the Information Kiosk at Strybing Arboretum, with the provision that 5 percent of the gross sales shall be paid to the Recreation and Park Department.

\* \* \* \* \*

7. LAND PURCHASE-MOUNT DAVIDSON AREA

Following a statement by the Superintendent of Parks that the owner of the property at 401 Myra Way was not interested in selling the western portion of his property, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5847

RES. NO. 5847

REQUEST OF  
MR. MELCHIOR  
TO ACQUIRE  
PROPERTY AT  
401 MYRA WAY  
DENIED.

RESOLVED, that this Commission does hereby deny the request of Mr. Kurt W. Melchior, Attorney-at-Law, that the Recreation and Park Commission acquire the western portion of a lot at 401 Myra Way, adjacent to the Mount Davidson area, for park purposes.

\* \* \* \* \*

8. KEZAR PAVILION-1965 BASKETBALL SCHEDULE

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5848

RES. NO. 5848

AGREEMENT  
BETWEEN S.F.  
UNIFIED  
SCHOOL DIST.  
FOR 1965  
BASKETBALL  
SCHEDULE  
APPROVED.

RESOLVED, that this Commission does hereby approve an agreement with the San Francisco Unified School District for their 1965 basketball schedule, with the same terms and conditions as specified in the 1964 agreement.

\* \* \* \* \*

(CONTINUED)

6/25/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

9. McLAREN PARK-ROAD DRAINAGE

On recommendation of the Director of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5849

NO. 5849

McLAREN PARK  
COMMISSION  
WANTED TO  
DO TO DO  
THE SHOWN  
PLAN  
TO  
DIRECT  
DRAINAGE  
SYSTEM.

RESOLVED, that this Commission does hereby grant permission to the Director of Public Works to do certain work shown on Plan SE-960, McLaren Park Roads Drainage Extension, in order to correct a drainage problem adjacent to the extension of Mansell Street through McLaren Park.

\* \* \* \* \*

10. AMENDMENT TO PARK CODE

On motion of Commissioner Herz, seconded by Commissioner Moore, the proposed ordinance, submitted by the Chief Administrative Officer, revising amendments to the Park Code and Police Code concerning the feeding and trapping of pigeons and other birds which become a nuisance or hazard to public health, was referred to the staff for further study and report.

\* \* \* \* \*

11. MARINA SMALL CRAFT HARBOR-  
AMENDMENT OF AGREEMENT

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5850

NO. 5850

REQUEST  
WANT TO  
WANT CER-  
WANT SEC-  
WANT IN  
WANT AGREE-  
WANT FOR  
MARINA SMALL  
CRAFT  
HARBOR.

RESOLVED, that this Commission does hereby recommend that the Division of Small Craft Harbors, Department of Parks and Recreation, State of California, be requested to amend Sections 4 and 9 of the Loan Agreement with the State for the Marina Small Craft Harbor, dated January 22, 1962, in the following manner:

SECTION 4---Change paragraph headed "YEARS 1 THROUGH 2" to include fiscal year 1965; change paragraph headed "YEARS 3 THROUGH 5" to exclude fiscal year 1965 and to include fiscal year 1968; change paragraph headed "YEARS 6 THROUGH 20" to exclude fiscal year 1968 and to include fiscal year 1983, that is, to read "During fiscal years 1969 through 1983,-----".

SECTION 9---Change date in first line from July 1, 1964 to July 1, 1965.

(CONTINUED)

6/25/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

12. GREAT HIGHWAY EXTENSION

Following a presentation by Mr. Wayne Person of the Department of Public Works, the following resolution was adopted:

RESOLUTION NO. 5851

RESOLVED, that this Commission does hereby approve the final plans, submitted by the Department of Public Works, for the Great Highway Extension.

\* \* \* \* \*

13. VACATION-RESOLUTION TO COVER OPERATIONS

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RESOLUTION NO. 5852

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of June 25, 1964, and until the next regular meeting scheduled for August 13, 1964, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first meeting in August, 1964.

\* \* \* \* \*

14. APPOINTMENT OF FRANCIS O. FOEHR  
AS ACTING GENERAL MANAGER

On recommendation of the General Manager, who stated that he would be on vacation during the month of July, 1964, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5852-A

RESOLVED, that this Commission does hereby appoint Mr. Francis O. Foehr, Superintendent of Parks, to act as General Manager, with the power thereof to perform all duties and functions, in the absence of Mr. James P. Lang, during the month of July, 1964.

\* \* \* \* \*

(CONTINUED)

6/25/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

15. SAN MATEO COUNTY FAIR  
AND FLORAL FIESTA

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5853

RES. NO. 5853

REQUEST AT  
SAN MATEO  
COUNTY FAIR  
AND FLORAL  
FIESTA  
APPROVED.

RESOLVED, that this Commission does hereby recommend that the Recreation and Park Department exhibit at the San Mateo County Fair and Floral Fiesta, from July 31 to August 8, 1964.

\* \* \* \* \*

16. VISITACION VALLEY-PARK AREA

The General Manager referred to the City Attorney's Opinion No. 64-13 concerning the request of the Eichler Homes, Inc., relative to a park area in their proposed development at Sunnydale Avenue and Schwerin Street, and stated that there were existing neighborhood facilities in adjacent areas, namely McLaren Park and Visitacion Valley Playground.

Mr. Joe Allison, speaking as a property owner, stated that another park or playground in this particular area would be superfluous.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5854

RES. NO. 5854

OFFER OF  
EICHLER  
HOMES, INC.  
FOR INSTAL-  
LATION OF  
PARK AND  
PLAYGROUND  
IN  
VISITACION  
VALLEY HOUS-  
ING PROJECT  
DECLINED.

RESOLVED, that this Commission does hereby decline the offer of the Eichler Homes, Inc., that they either deed a certain portion of the property of the proposed housing project which they are planning to build on the corner of Sunnydale Avenue and Schwerin Street in Visitacion Valley, or make some sort of a rent-free lease arrangement, so that a public park and playground could be installed there.

\* \* \* \* \*

(CONTINUED)

6/25/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

17. GOLDEN GATE PARK-REVOCABLE PERMIT TO  
PACIFIC TELEPHONE AND TELEGRAPH COMPANY

The General Manager referred to Resolution No. 5527 which had been adopted by the Recreation and Park Commission on November 21, 1963, and which provides as a matter of policy, that installations on properties of the Recreation and Park Department shall be placed underground.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5855

RESOLUTION NO. 5855

REQUEST OF  
PAC. TEL. &  
TEL. CO. TO  
PLACE POLE  
AND ANCHOR  
IN GOLDEN  
GATE PARK  
DENIED.

RESOLVED, that this Commission does hereby deny the request of Pacific Telephone and Telegraph Company to place a pole and anchor in Golden Gate Park, near Lincoln Way and Twenty-fourth Avenue, as shown on Drawing 1 of 1, in accordance with the policy outlined in Resolution No. 5527 of November 21, 1963.

\* \* \* \* \*

18. SENIOR CENTER-GOLDEN GATE PARK

Commissioner Casey mentioned that in the 1964-65 budget there was a provision for one recreation director for the Senior Center at Golden Gate Park as well as funds to renovate the building. Commissioner Casey stated that operation of the Center at Golden Gate Park would be started during the rehabilitation of the Senior Center at Aquatic Park.

\* \* \* \* \*

19. PERSONNEL-RETIREMENT OF GEORGE HARMAN

President Haas stated that George Harman, Supervising Engineer, was retiring on July 1, 1964, after 36 years of loyal City service.

President Haas further stated that Mr. Harman had been closely associated with the Department in all of its engineering projects, and in particular, in the matter of the plans for the expansion of Marina Small Craft Harbor.

(CONTINUED)

6/25/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

19. PERSONNEL-RETIREMENT OF GEORGE HARMAN (Continued)

Following expressions of appreciation of Mr. Harman's loyalty and cooperation by other members of the Commission, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RESOLUTION NO. 5856

RES. NO. 5856

RES. NO. 5856  
RESOLUTION  
APPROPRIATE  
COMMISSION  
ON HIS  
RETIREMENT.

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of pronounced civic loss that on July 1, 1964, after 36 years of continuous and faithful service in the Recreation Department, in the Recreation and Park Department, and finally in the Department of Public Works, as Supervising Engineer, George Harman will retire; and

WHEREAS, the extremely pleasant association which all the members of this Commission, as well as the staff and general public have enjoyed with George Harman during his conspicuously commendable career with the City and County of San Francisco, has convinced all who know him that a very real loss will be experienced upon his retirement and that his many fine personal attributes will be exceedingly difficult to replace; and

WHEREAS, the ability, intelligence and personal spirit of cooperation with which he discharged his professional duties have been manifestations of a job well done; now therefore be it

RESOLVED, that this Commission does hereby extend to George Harman its warm commendations and heartiest congratulations, and does express to him and his charming wife every good wish that they may enjoy the fullest measure of health, happiness and success for many rewarding years to come.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:15 p.m.

\* \* \* \* \*

Respectfully submitted,

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

NBG:an

6/25/64

San Francisco, California  
July 10, 1964

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 3 p.m., on Friday, July 10, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. John F. Conway, Jr.  
Mrs. Carmen J. Dominguez  
Mrs. Keene O. Haldeman  
Dr. Francis J. Herz

ABSENT

Mr. Peter Bercut

\* \* \* \* \*

President Haas welcomed the two new members of the Commission, Mrs. Carmen J. Dominguez and Mrs. Keene O. Haldeman, who were attending their first meeting.

\* \* \* \* \*

President Haas stated that ordinarily there are no Commission meetings during the month of July, but that this special meeting had been called for the purpose of considering the following matters:

FREEWAY ROUTES:

President Haas stated that this Commission had previously approved the so-called "Modified H" or "H-2" route (Golden Gate Park) and that the various Panhandle and Park-Presidio Boulevard routes would now be considered.

Telegrams from the following, opposing the Golden Gate Park and Panhandle Freeways, were presented:

Mrs. Thomas R. Best, Corresponding Secretary,  
Great Highway Club  
Mrs. Lydia Schonewald  
Mr. Robert Backoff  
Mrs. Lucille Bolle

(CONTINUED)

7/10/64



FREEWAY ROUTES: (CONTINUED)

President Haas introduced Mr. C. F. Greene, Deputy District Engineer of the Division of Highways of the State of California, who presented Mr. Alan S. Hart, District Engineer, and introduced Mr. Burch Bachtold, Assistant District Engineer, and Mr. Robert C. Chioino, Project Engineer.

Mr. Burch Bachtold then presented the drawings of the various Panhandle and Park-Presidio routes and explained them in detail. After a question and answer period, the following vigorously opposed any freeway in Golden Gate Park, in the Panhandle, or along Park-Presidio Boulevard:

Mr. Robert Barker  
 Mr. Harold Korf  
 Mr. Gary Garabedian  
 Dr. W. V. Fessel  
 Mr. C. D. Morgan  
 Mr. Herman Stuyvelaar  
 Dr. E. Holman  
 Mrs. A. K. Bierman  
 Mrs. Carol M. Sepanek  
 Dr. Elizabeth McClintock  
 Mrs. Ursula Krainock  
 Mrs. Elizabeth Probert

Mr. John S. Ritchie stated that he had submitted a freeway route along Geary Boulevard in lieu of the proposed Golden Gate Park-Panhandle route, and was informed by Mr. Bachtold that this alternate was presently being studied by the Engineering Staff of the State Division of Highways.

After hearing from the floor, Commissioner Conway stated that the members of the Commission were acutely aware of the community problems and also of the traffic needs for the future; that no park lands would be lost in the choice of the freeway routes indicated. Commissioner Conway further stated that the G-2 route will increase the usable area in the Panhandle by 2-3/4 acres, and that the routes approved by the Recreation and Park Commission were the least objectionable and would dislocate the least number of people from their present dwellings.

Commissioner Herz stated that the H-2 route would result in a more usable and more desirable area in the northeastern portion of Golden Gate Park for the enjoyment of the general public, and that according to the G-2 plan, the Panhandle would be replaced to a condition at least equal to if not better than it is at present, with additional acreage available.

(CONTINUED)

7/10/64

FREEWAY ROUTES: (CONTINUED)

Following general discussion, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5859

WHEREAS, this Commission has previously approved the so-called "Modified H" route (now known as H-2) by the adoption of Resolution No. 5785 on May 28, 1964; now therefore, be it

RESOLVED, that this Commission does hereby approve the Panhandle Freeway route, known as G-2, and the Park-Presidio Boulevard Freeway route, known as L-3.

\* \* \* \* \*

President Haas stated that the members of the Commission were aware of their responsibility, and that it was their desire to increase park lands rather than to decrease them. President Haas also stated that although he was not required to vote he approved the adoption of the foregoing resolution, which made the action unanimous.

Mr. John P. McLaughlin, Business Agent, Local 311, spoke in favor of the freeway routes which had been approved by the Commission, and stated that freeways in San Francisco were inevitable because of the ever increasing automobile traffic.

\* \* \* \* \*

FINANCIAL TRANSACTIONS:

1. WORK ORDERS

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5860

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

- A. Work Order G.O. 8 to Public Works, General Division, for League contributions portion of contract, extras and inspection in connection with rehabilitation of Palace of Fine Arts.

AMOUNT . . . . . \$750,000.00

(CONTINUED)

7/10/64

NO. 5859

WAY  
RES  
PROVED:  
PAN-  
TILE  
PARK-  
PRESIDIO.

NO. 5860

WORK ORDERS  
IN CONNECTION  
WITH REHAB. OF  
PALACE OF  
FINE ARTS.



FINANCIAL TRANSACTIONS : (CONTINUED)

1. WORK ORDERS (Continued)

- B. Work Order G.O. 9 to Public Works, General Division, for Walter Johnson Gift Fund portion of contract, extras and inspection in connection with rehabilitation of the Palace of Fine Arts.

AMOUNT . . . . . \$1,959,551.80

- C. Work Order G.O. 10 to Public Works, General Division, for State contribution portion of contract, extras and inspection in connection with rehabilitation of the Palace of Fine Arts.

AMOUNT . . . . . \$1,950,000.00

- D. Work Order G.O. 11 to Public Works, General Division, for the 1959 Palace of Fine Arts Bond Fund portion of contract, extras, and inspection in connection with the rehabilitation of the Palace of Fine Arts.

AMOUNT . . . . . \$1,495,248.20

- E. Work Order G.O. 12 to Public Works, General Division, for portion of contract, extras and inspection provided from ad valorem taxes for rehabilitation of the Palace of Fine Arts.

AMOUNT . . . . . \$833,000.00

\* \* \* \* \*

2. ALLOTMENTS OF FUNDS

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RES. 5861

RESOLUTION NO. 5861

MENT OF  
S IN  
SECTION  
REHAB.  
PLACE OF  
ARTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments of funds:

- A. Allot funds in Appropriation No. 4.423.501.656.000 for rehabilitation of Palace of Fine Arts.

AMOUNT . . . . . \$833,000.00

- B. Allot funds in Appropriation No. 967 for rehabilitation of Palace of Fine Arts.

AMOUNT . . . . . \$1,805,519.39

(CONTINUED)

7/10/64

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ALLOTMENTS OF FUNDS (Continued)

- C. Allot funds in Appropriation No. 822.050.000 for rehabilitation of Palace of Fine Arts.

AMOUNT . . . . . \$1,495,248.20

\* \* \* \* \*

3. MARINA SMALL CRAFT HARBOR:

Mr. John S. McDonald, Business Manager, stated that according to the City Attorney's office the Division of Small Craft Harbors, Department of Parks and Recreation, State of California, suggested certain changes in the Loan Agreement for the Marina Small Craft Harbor other than those listed in the resolution adopted on June 25, 1964 (No. 5850), and had submitted an alternate proposed amendment which had been approved by Mr. Bernard Ward, Deputy City Attorney.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5862

RES. NO. 5862

AMENDMENT TO  
LOAN AGREEMENT  
WITH  
STATE OF  
CALIFORNIA  
RE MARINA  
SMALL CRAFT  
HARBOR  
APPROVED.

RESOLVED, that this Commission does hereby approve an amendment to the Loan Agreement for the construction of the Marina Small Craft Harbor, which Agreement was entered into between the State of California, Division of Small Craft Harbors, Department of Parks and Recreation, and the City and County of San Francisco on January 22, 1962, in substantially the following form:

"(1).

"Section 4 shall be amended to read as follows:

"4. Payments on said loan shall be due and payable on July 1 of each year in accordance with the following:

"YEARS 1 THROUGH 3

"For Fiscal Years 1963-64 and 1964-65, no payment of principal or interest to the STATE need be made, but in the absence of such payment, the interest which upon each July 1 has theretofore accrued upon the principal of the loan shall be added to such principal and become a part thereof.

"YEARS 4 THROUGH 6

"For the Fiscal Years 1965-66, 1966-67 and 1967-68, inclusive, the then accrued interest on the principal.

(CONTINUED)

7/10/64



MARINA SMALL CRAFT HARBOR: (CONTINUED)"YEARS 7 THROUGH 20

"During the Fiscal Years 1964-65 through 1982-83, the entire loan shall be repaid in equal annual installments, including principal and interest.

"Section 9 shall be amended by striking July 1, 1964 in the first line thereof and inserting January 1, 1966.

"(2)

"Save and except as herein and hertofore amended, said agreement of January 22, 1963 shall remain in full force and effect."

AND FURTHER RESOLVED, that a proposed ordinance, prepared by the City Attorney, authorizing execution of said amendment shall be presented to the Board of Supervisors for approval.

\* \* \* \* \*

SETTLEMENT OF CLAIM-CHARLES L. HARNEY, INC.  
VS. SAN FRANCISCO STADIUM, INC., ET AL.

Following an explanation by Mr. John S. McDonald, Business Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5863

RES. 5863

LEMENT OF  
 M.  
 RES L.  
 INC.  
 SAN  
 FRANCISCO  
 INC.  
 RESOLVED.

RESOLVED, that this Commission does hereby approve the proposed ordinance, authorizing the City Attorney to settle action No. 502705 entitled "Charles L. Harney, Inc., vs. San Francisco Stadium, Inc., et al." for the sum of \$1,224,890.36, and approving issuance of additional bonds by the San Francisco Stadium, Inc., in the sum of \$525,000.00, to effectuate said settlement.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:25 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
 MARY B. CONNOLLY, SECRETARY  
 RECREATION AND PARK COMMISSION

7/10/64

San Francisco, California

August 13, 1964

M I N U T E S

The Two Hundred Ninety-seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, August 13, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. John F. Conway, Jr.  
Mrs. Carmen J. Dominguez  
Mrs. Keene O. Haldeman  
Dr. Francis J. Herz

ABSENT

Mr. Peter Bercut

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of June 25, 1964, and Special meeting of July 10, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following, expressing opposition to the freeway in Golden Gate Park and/or the Panhandle:

Mrs. A. Souder  
Messrs. Douglas K. and Norman K. Dorn  
Mr. and Mrs. Robert Arentsen  
Mr. B. Laclergue  
Mrs. Clara A. Ruettell  
Mrs. J. H. Arrieta  
Miss Helene Harker  
Miss Ruth Brueheim  
Mrs. J. E. Escalle  
Miss Stephanie Escalle  
Mr. Leo Champagne  
California Heritage Council  
Mr. C. D. Morgan  
Sierra Club

2. Copy of letter from Mr. Oscar H. Fisher, Jr. Chairman, Street, Highway & Bridge Committee, San Francisco Chamber of Commerce, addressed to Mr. Robert B. Bradford, Division of Highways, Sacramento, approving and supporting the proposed G-2 and H-2 freeway routes.

3. From East Mission Improvement Association, Inc. expressing appreciation for the report on the progress of Garfield Square, which was given by Mr. Joseph Misuraca, at a recent meeting.

(CONTINUED)

8/13/64



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

4. From Mrs. Paul Berg, urging acquisition of surplus land at the Sunset Community Center for a soccer field.
5. From City Attorney, a copy of the Fourth Amendment to Agreement and Lease, executed June 15, 1964, regarding rehabilitation of the Palace of Fine Arts.
6. From the Department of City Planning, a copy of their Commission's Resolution recommending favorable consideration by the Board of Supervisors of the G-2, H-2, L-3 route alignment of the Panhandle Freeway connecting the Central Freeway with the Golden Gate Bridge.
7. From the Permanent Committee for the Pavilion of American Flags, detailed information relative to the flags, the sponsor of each, and the plaque readings as they appear on each flag pole in the Pavilion of American Flags, Civic Center Plaza.
8. From the following, expressing appreciation for various facilities and for the cooperation of staff:
 

San Francisco Second District California Congress of  
Parents and Teachers  
Committee for the Celebration of the Birthday  
of San Francisco  
San Francisco Chronicle  
International Association of Personnel in  
Employment Security  
Old Timers Baseball Association of San Francisco  
San Francisco Lawn Bowling Club.
9. From the Honorable H. E. van Ravenstein, Consul General of the Netherlands, expressing appreciation for the cooperation extended to him during his assignment in San Francisco, and for naming the Dutch Tulip Garden after Her Majesty the late Queen Wilhelmina.
10. From Miss Karen Pratt, expressing her appreciation for permission to be married in Golden Gate Park and enclosing an invitation to attend her wedding.
11. From Musicians' Union, Local No. 6, stating that their request to provide music at the following locations on the dates indicated had been approved by the Music Performance Trust Funds:
 

20 Piece Orchestra - 2-4 P.M.  
July 11, 1964 - Fleishhacker Playfield  
August 1, 1964 - Aquatic Park  
August 22, 1964 - Fleishhacker Playfield  
September 12, 1964 - Aquatic Park

30 Piece Brass Band - 2 to 4 P.M.  
July 4, 1964 - Aquatic Park  
July 18, 1964 - Aquatic Park  
July 25 and August 8, 1964 - Fleishhacker Playfield  
August 15 and August 29, 1964 - Aquatic Park  
September 5 and September 19, 1964 - Fleishhacker Playfield  
September 26, 1964 - Aquatic Park

\* \* \* \* \*

8/13/64

COMMISSIONERS' The Secretary presented the following  
 APPOINTMENTS: certificates from the Mayor's Office  
 appointing Mrs. Carmen Jimenez Dominguez  
 and Mrs. Helen Gustus Haldeman, as members  
 of the Recreation and Park Commission:

CARMEN J.  
DOMINGUEZ:

"THE CITY AND COUNTY OF SAN FRANCISCO  
 STATE OF CALIFORNIA

"To all to whom these presents shall come:Greeting:

"Reposing special confidence in the fidelity and  
 ability of CARMEN JIMENEZ DOMINGUEZ I do by  
 these presents, by virtue of the authority vested  
 in me by the Charter of the City and County of  
 San Francisco, appoint her a member of the  
 Recreation and Park Commission in and for the  
 City and County of San Francisco she to hold  
 said office for the term ending June 27, 1968  
 from and after the seventh day of July 1964  
 vice Mary Margaret Casey, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and  
 have caused the seal of my office to be affixed  
 hereto this seventh day of July 1964.

(Signed) JOHN F. SHELLEY  
 Mayor

"Attest  
 "(signed) ENEAS J. KANE  
 "Executive Secretary to the Mayor"

.....

HELEN G.  
HALDEMAN:

"THE CITY AND COUNTY OF SAN FRANCISCO  
 STATE OF CALIFORNIA

"To all to whom these presents shall come:Greeting:

"Reposing special confidence in the fidelity and  
 ability of HELEN GUSTUS HALDEMAN I do by these  
 presents, by virtue of the authority vested in  
 me by the Charter of the City and County of  
 San Francisco, appoint her a member of the  
 Recreation and Park Commission in and for the  
 City and County of San Francisco she to hold said  
 office for the term ending June 27, 1968 from  
 and after the seventh day of July 1964 vice  
 Mrs. Joseph Moore, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and  
 have caused the seal of my office to be affixed  
 hereto this seventh day of July 1964.

(Signed) JOHN F. SHELLEY  
 Mayor

"Attest  
 "(Signed) ENEAS J. KANE  
 "Executive Secretary to the Mayor"

\* \* \* \* \*

8/13/64



SPECIAL ORDER OF BUSINESS:1. TRANSFER OF FUNDS -  
RATIFICATION OF RESOLUTION NO. 5857:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 5857

Ratification  
Res. No. 5857:

(Res. No. 5832  
rescinded.)

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the transfer of funds in the amount of \$242.70, from Compensation Reserve to Military Leave Account in order to pay Maitland C. Cline who will be on military leave for two weeks in July.

AND FURTHER RESOLVED, that Resolution No. 5832 is hereby rescinded.

\* \* \* \* \*

2. TRANSFER OF FUNDS -  
RATIFICATION OF RESOLUTION NO. 5858:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 5858

Ratification  
Res. No. 5858:

(Res. No. 5831  
rescinded.)

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the transfer of funds, in the amount of \$184.09, from Compensation Reserve to Military Leave Account in order to pay George J. Cosmos who is on military leave with pay for two weeks in June.

AND FURTHER RESOLVED, that Resolution No. 5831 is hereby rescinded.

\* \* \* \* \*

8/13/64

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - JUNE, 1964:

President Haas introduced Mr. Joe Mortara, who had been chosen Gardener of the Month for June, 1964, and commended him for his efficiency, courtesy and general gardening versatility.

A \$25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Mortara.

.....

2. GARDENER OF THE MONTH - JULY, 1964:

President Haas introduced Mr. Patrick Coll, who had been chosen Gardener of the Month for July, 1964, and commended him for his diligence, and for his skill in maintaining the greens at the golf course.

A \$25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Coll.

.....

3. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION:

Mr. Henry Schubart, Jr., Professional Advisor for the San Francisco Civic Center Plaza International Competition, referred to the final draft of the Program, Announcement, and subsequent changes which had been developed in co-operation with the Civic Design Committee and the Art Commission, copies of which had been forwarded to each member of the Commission.

Mr. Schubart stated that the Jury, in consultation with him, will recommend the winning design to the Art Commission for approval. According to Mr. Schubart he, as coordinator, will arrange with the winner to work in conjunction with the Recreation and Park Commission and the Department of Public Works in the administration of the construction procedures.

Mr. Schubart stated that there was a question in his mind as to whether or not the Recreation and Park Commission should have final approval concerning the design, inasmuch as the Civic Center Plaza is under its jurisdiction. According to Mr. Schubart, it was his belief that the judgment concerning the esthetics of the design rightly belongs with the Art Commission.

Mr. Schubart asked for a definite understanding now as to the Recreation and Park Commission's position relative to the approval of the design and its technical aspects to avoid any misunderstanding at a later date.

(CONTINUED)

8/13/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)3. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION:  
(CONTINUED)

President Haas remarked that this was an important question and that a decision should be made as to whether this Commission should approve the final design or if the decision of the Art Commission should be accepted.

President Haas questioned whether or not the Recreation and Park Commission could legally surrender its authority to the Art Commission in this regard.

President Haas also stated that the Art Commission had been informed that the expense of maintenance, which will be the responsibility of the Recreation and Park Department, is a matter of importance and should be given careful consideration.

After general discussion, and on motion of Commissioner Herz, the following resolution was adopted:

RES. NO. 5864:

RESOLUTION NO. 5864

RESOLVED, that this Commission does hereby approve the draft of the Program, Announcement, and subsequent changes which have been developed in cooperation with the Design Committee of the Art Commission for the San Francisco Civic Center Plaza International Competition, as presented by the Professional Advisor, subject to the approval of the City Attorney.

\* \* \* \* \*

4. MARINA SMALL CRAFT HARBOR:

Mr. Wayne Person, Acting Division Engineer, Department of Public Works, presented the Site Development Plan of the Marina Small Craft Harbor for perusal.

Col. Crosby and other representatives of the Marina Civic Improvement Association were present at the meeting. Mr. Al Rosenthal, as spokesman for this group, asked certain questions regarding space allowed for the restaurant and parking area, and was assured by Mr. Person that the space allocations would be in conformity with the Feasibility Report. Mr. Rosenthal reiterated the group's objection to the restaurant.

Commissioner Conway suggested placing additional shrubs and low trees in the area opposite the site of the restaurant to partially obscure the structure, if this plan would be agreeable with the Marina Civic Improvement Association.

After general discussion, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RES. NO. 5865:

RESOLUTION NO. 5865

RESOLVED, that this Commission does hereby approve the the Site Development Plan for Marina Small Craft Harbor, File RP 3442.01, as prepared by the Department of Public Works, Bureau of Engineering, with the suggestion that the possibility of placing high shrubs or low trees in the area opposite the site of the proposed restaurant be explored.

\* \* \* \* \*

8/13/64

(CONTINUED)



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REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. PARK CODE - AMENDMENTS:

Mr. Thomas Miller, Executive Assistant to the Chief Administrative Officer, stated that an ordinance had been prepared by the Chief Administrative Officer for submission to the Board of Supervisors, which provided for the control of pigeons, and which required certain amendments to the Park Code, which he explained.

Mr. J. Edward Dahlen, President of Bird Guardian League of California, Miss Emma Anderson, Mrs. D. A. Sargent, President of Pets and Pals, and Mr. Ralph Bishop stated their opposition to any control of the feeding of pigeons.

General discussion followed, during which Commissioner Conway suggested the word "poison" be included along with the reference to "tobacco or other noxious substance".

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RES. NO. 5866:

RESOLUTION NO. 5866

PARK CODE  
AMENDMENTS  
RECOMMENDED

RESOLVED, that this Commission does hereby recommend that Sections 47 and 48 of the Park Code shall be amended to read as follows:

Sec. 47. Feeding Fish, Birds or Wild Animals Prohibited; Exceptions. It shall be unlawful for any person to feed or offer food to any fish, bird, wild animal or reptile in any park, square, avenue, grounds or recreation center, provided, however, that such feeding is permissible to those fish, birds, animals or reptiles in those areas as are designated by resolution by the Recreation and Park Commission of the City and County of San Francisco as feeding areas, except that no more than two of such designated feeding areas shall be for pigeons; and no person shall give or offer any tobacco, poison or other noxious substance to any fish, bird, animal or reptile in any park, square, avenue, grounds or recreation center.

Sec. 48. Disturbing Animals, Birds or Fish Prohibited; Exceptions. It shall be unlawful for any person to hunt, chase, shoot, trap, discharge or throw missiles at, molest, disturb, snare, catch, injure or destroy any animal, bird, fish or reptile in any park, square, avenue, grounds or recreation center except as provided in Article 7, Chapter VIII of the San Francisco Municipal Code.

.....

President Haas stated that although he was not required to vote he approved the adoption of the foregoing resolution, which made the entire amendments.

\* \* \* \* \*

WVH:HE

2/1/78



REPRESENTATIVES AND DELEGATES: (CONTINUED)6. PRECITA PARK (BERNAL PARK):

Mr. Walter Curtis, Mrs. Katherine Moore, and others, were present at the meeting, in behalf of the request of the Northern Bernal Heights Association, to hold a Street Fair and Art Exhibit in Precita Park on October 25, 1964, proceeds of which would be used for neighborhood development and for the beautification of the area by arranging tree and flower planting projects, etc.

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the request of the Northern Bernal Heights Association to hold a Street Fair and Art Exhibit in Precita Park on October 25, 1964 from 8 a.m. to approximately 7 p.m. was approved.

\* \* \* \* \*

7. UNION SQUARE:

Mr. James M. Friedman, of the United Crusade, was present at the meeting in behalf of the request of KSFO for permission to build a structure at Union Square, for the period from October 20 through October 22, 1964, to house equipment and provide studio space for live broadcasts during the 1964 United Crusade.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, this request was approved in principle, subject to the approval of the Department of Public Works regarding the weight limitation.

\* \* \* \* \*

8. GOLDEN GATE PARK - PANHANDLE:

Mr. Jerry Bowman was present at the meeting in regard to request of the San Francisco Junior Chamber of Commerce to use the Panhandle Area for a seat belt clinic on August 29 and 30, 1964.

Mr. Bowman stated that the Junior Chamber of Commerce had sponsored other seat belt clinics previously this year, and would probably request another before the end of the year.

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the request of the San Francisco Junior Chamber of Commerce to use the Panhandle area for a seat belt clinic on August 29 and 30, 1964, was approved.

\* \* \* \* \*

(CONTINUED)

8/13/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)9. REFRESHMENT CONCESSIONS AT EIGHT LOCATIONS:

Commissioner Conway referred to the following bids which were opened by the Secretary at 2 p.m. on Monday, June 22, 1964:

Martin F. Murphy . . . . .	27.9%
Harry Schuman and Bessie Schuman, d.b.a. S & S Catering . . . . .	20.05%
Duchess, Inc. . . . .	19.6%
Marbac Corp. . . . .	16-22%, dependent upon volume, etc.

and stated that inasmuch as Mr. Martin Murphy had cancelled his bid by letter dated July 18, 1964, it was his recommendation that the award be made to Harry Schuman and Bessie Schuman, d.b.a. S & S Catering, who were the present operators. Commissioner Conway commended Mr. and Mrs. Schuman for their past performance in the operation of these various refreshment concessions.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5867

RES. NO. 5867  
AGREE-  
WITH  
HARRY  
SCHUMAN AND  
BESSIE  
SCHUMAN  
APPROVED.

RESOLVED, that this Commission does hereby approve the lease agreement between the Recreation and Park Commission and Harry Schuman and Bessie Schuman, d.b.a. S & S Catering, for the operation of refreshment sales concession stands or booths at the following locations:

Aquatic Park Beach Level  
Refreshment Stand  
Foot of Polk Street

Round House Refreshment Stand  
Aquatic Park, Foot of Van Ness Avenue

Beach Chalet Soccer Field  
Main Drive near Fulton Street  
Golden Gate Park

Sigmund Stern Grove  
19th Avenue and Sloat Boulevard

Golden Gate Park Golf Course  
Main Drive opposite 47th Avenue  
Golden Gate Park

Marina Refreshment Stand  
Marina Boulevard opposite Baker Street

J. D. Phelan Beach State Park  
Sea Cliff Drive & El Camino del Mar

Polo Field  
Main Drive opposite 34th Avenue  
Golden Gate Park

for a period of five years, commencing on the first day of the month following approval by the Board of Supervisors with the understanding that it may be extended for an additional five-year period.

(CONTINUED)

8/13/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)10. EXCHANGE OF ANIMALS

On the recommendation of the Acting Director of the San Francisco Zoo, Mr. Fred Roemer, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5868WITH SAN DIEGO ZOO, SAN DIEGO, CALIFORNIA

San Francisco Zoo to receive:	San Diego Zoo to receive:
One Tahr Goat	Two Cape Hunting Dogs
One Red Deer	
One Pair Patas Monkeys	

WITH FRANKFURT ZOO, FRANKFURT, GERMANY

San Francisco Zoo to receive:	Frankfurt Zoo to receive:
One Pair European Storks	One Pair Cape Hunting Dogs

WITH INTERNATIONAL ANIMAL EXCHANGE, DETROIT, MICHIGAN

San Francisco Zoo to receive:	International Animal Exchange to receive:
One Male Colobus Monkey	Two Young Leopards

(There will be no transportation costs to the City.)

.....

11. LOAN OF KOALA BEARS FROM  
SAN FRANCISCO ZOO TO SAN DIEGO ZOO:

Mr. Fred Roemer, Acting Director of the San Francisco Zoo, stated that it was his opinion as well as the opinion of Dr. William Mottram, the San Francisco Zoological Society, and Mr. Carey Baldwin that the Koala bears should be transferred to a milder climate for the preservation of the species, inasmuch as they were not doing well here, and recommended that they be loaned to the San Diego Zoo on a temporary basis.

The General Manager stated that the Koala bears had been presented as a gift by Sir Edward J. Hallstrom of Sydney, Australia, who had made a similar gift to the San Diego Zoo, and that the donor's chief concern was the welfare of the animals.

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5869

RESOLVED, that this Commission does hereby approve a loan of the two Koala bears in the San Francisco Zoo to the San Diego Zoo, with the provision that the animals so loaned shall be returned to the San Francisco Zoo upon request of the General Manager, and that proper notation regarding the loan shall be made on the Recreation and Park Department's inventory records.

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(CONTINUED)

8/13/64

RES. 5868  
EXCHANGE OF  
ANIMALS WITH  
SAN DIEGO ZOO,  
FRANKFURT ZOO,  
FRANKFURT-  
GERMANY,  
INTERNATIONAL  
ANIMAL EXCHANGE  
DETROIT, MICHIGAN.

RES. 5869  
LOAN OF  
KOALA BEARS FROM  
SAN FRANCISCO  
ZOO TO SAN  
DIEGO ZOO.  
ADOPTED.  
AUG. 27/64  
(RES. 5869)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

12. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt was present at the meeting representing the San Francisco Zoological Society.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted.

RESOLUTION NO. 5870

RES. NO. 5870  
ITEMS OF  
SOLD BY  
ZOOLOGICAL  
SOCIETY AT  
SAN  
FRANCISCO ZOO  
APPROVED.

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to change the prices of the following items of kodak and Polaroid film which are being sold at the concessions at the Zoo:

<u>FILM SIZE</u>	<u>PRESENT PRICE</u>	<u>REQUESTED PRICE</u>
VP 616	\$ .75	\$ .80
116	.75	.80
120	.55	.60
126-12 exp	.70	.75
127	.55	.60
620	.55	.60
TX 135 - 20 exp	.90	.95
KX 126 - 20 exp	2.24	2.15
KX 135 - 20 exp	2.15	2.35
KX 135 - 36 exp	3.10	3.40
Polaroid #37	1.87	1.96
#47	2.39	2.49; and

FURTHER RESOLVED, that the following prices for new items are also approved:

CX 126 - 12 exp	New Item	\$1.40
Polaroid (color) #48	New Item	5.32

.....

13. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5871

RES. NO. 5871  
ITEMS OF  
SOLD BY  
ZOOLOGICAL  
SOCIETY AT  
SAN  
FRANCISCO ZOO  
APPROVED.

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to sell the following items at the concessions at the Zoo at the prices indicated:

Family size package popcorn. . . 20¢ each;  
Family size package peanuts. . . 20¢ each.

.....

8/13/64

(CONTINUED)



REQUESTS:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, approval of the following requests during the vacation period was ratified:

1. UNION SQUARE:

KEWB Disc Jockey Fan Club Rally - July 22, 1964.  
 San Francisco Women For Peace Rally -  
 August 10, 1964.  
 California Chapter of The Rolling Stones  
 National Fan Club - Rally - August 11, 1964.  
 Campaign Talks - Socialist Labor Party -  
 September 3, 1964 and October 23 or 24, 1964.

2. GOLDEN GATE PARK:

Consortium Art Group - outdoor exhibit -  
 August 1 and 2, 1964.  
 Artists Guild of San Francisco - outdoor exhibit -  
 August 15 and 16, 1964.  
 Hiroshima Day Vigil - August 6, 1964.

\* \* \* \* \*

3. CONSERVATORY VALLEY:

The General Manager stated that three requests for a floral plaque in Conservatory Valley for the month of September had been received.

On motion of Commissioner Dominguez, seconded by Commissioner Conway, the request of the National Cystic Fibrosis Research Foundation was approved on the basis that this organization's application was received prior to the other requests.

\* \* \* \* \*

4. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the request of the United Irish Societies to present a special John Barry Day program on September 13, 1964, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

(CONTINUED)

8/13/64

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5872:

RESOLUTION NO. 5872

NON-CIVIL  
SERVICE AND  
EXEMPT  
APPOINTMENTS  
6/8/64 THRU  
6/6/64 -  
NO. T-5088  
THRU  
NO. T-5182:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5088 through T-5182 exempt appointments made by the General Manager and certified by the Secretary during the period June 8, 1964 through August 6, 1964, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying documents processed under Resolution No. 5852:

RESOLUTION NO. 5873

RES. NO. 5873:  
ORDERS FOR  
SERVICE  
AND/OR WORK:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. SERVICE ORDER to Dorothy Cravath to restore murals at Coit Tower. . . . \$250.00
- B. SERVICE ORDER to Dorothy Cravath to restore murals and make repairs as required at Fleishacker Playfield Mothers' Building. . . . \$250.00
- C. WORK ORDER to Dept. of Public Works, Bur. of Architecture for inspection services in connection with contract for miscellaneous repairs to Coit Tower. . . . \$500.00
- D. SERVICE ORDER to Western Title Insurance Co. for title expenses in connection with acquisition of lot 8, block 3714 for Ferry Park. . . . \$468.40
- E. SERVICE ORDER to Dept. of Public Works, Bur. of Building Repair to repair controls for public toilets at Candlestick Park Stadium. . . . \$1,335.00
- F. WORK ORDER to Dept. of Public Works for maintenance and repair of Candlestick Park. . . . \$40,000.00

(CONTINUED)

8/13/64



FINANCIAL TRANSACTIONS: (CONTINUED)2. ORDERS FOR SERVICE AND/OR WORK: (continued)

- G. WORK ORDER to Dept. of Public Works  
Bur. of Building Repair for services  
during July, August and September,  
1964, in connection with maintenance  
and repair of Recreation-Park Department  
buildings. . . . . \$6,125.00
- H. WORK ORDER to Dept. of Public Works -  
Building Repair - for North Mill pump  
station - rewind and repair motor and  
controller, replace defective parts  
at North Well Pump -an emergency.  
  
Appropriation No. 4.651.200.000. . . \$1,143.40
- I. WORK ORDER to DPW, Bur. of Engineering  
(R & P DIV) for inspection, Contract  
RP 456, McLaren Park Construction of  
Clubhouse and Playground at Hahn and  
Visitation Streets.  
Funds available in Approp. 817.550.129. \$15,000.00
- J. WORK ORDER to DPW, Bur. of Engineering  
(R & P DIV) for inspection, Contract RP471,  
Balboa Park Baseball Backstop, Chain Link  
Fencing, Portable Bleachers & Water Lines.  
Funds available in Approp. 3.423.999.001. \$800.00
- K. WORK ORDER to DPW, Bur. of Engineering  
(R & P DIV) for inspection, Contract  
RP 474, S.F. Zoo, Siamang Cage, Fabric  
Replacement. Funds available in  
Approp. 3.423.700.651. . . . . \$500.00
- L. WORK ORDER to DPW, Bur. of Engineering  
(R & P DIV) for inspection, Contract  
RP 118, S. F. Zoo Paths Replacement of  
Base and Pavings. Funds available in  
Approp. 3.423.700.651. . . . . \$300.00
- M. WORK ORDER to DPW, Bur. of Engineering  
(R & P DIV) for inspection, Contract  
RP 463, Fleishhacker Playfield, Grading  
and Paving. Funds available in  
Appropriations 1.423.223.651 and  
3.423.701.651. . . . . \$1700.00
- N. WORK ORDER to DPW, Bur. of Engineering  
(Des. Div.) (Mech. Sec.) for inspection,  
Contract RP 476, A.J. Rossi Recreation  
Center, Modification to Swimming Pool  
Recirculation System. Funds available  
in Approp. 3.423.713.651. . . . . \$900.00
- O. SERVICE ORDER to Dames & More, Consulting  
Engineers- Geologist for professional  
services for Slope Stabilization, DPW NO.  
66940, Improvement & Extension of the  
Marina Small Craft Harbor. Funds available  
in Approp. 3.423.506.656. . . . . \$310.00
- P. WORK ORDER to Public Utilities Commission  
S.F.W.D. No. 529 12-inch water main in Brazil  
Street and 8-inch water service in McLaren  
Park for supply of water requirements of the  
Park north of Mansell Street. Funds avail-  
able in Approp. 817.550.129. . . . . \$15,763.00
- Q. WORK ORDER to DPW, Bur. of Arch. for  
inspection (GO#66) Bandstand Platform, Music  
Concourse, Golden Gate Park. Funds avail-  
able in Approp. 3.423.503.656. . . . . \$1000.00  
8/13/64

(CONTINUED)

## FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Progress and/or Final Payments processed under Resolution No. 5852:

RES. NO. 5874:

RESOLUTION NO. 5874

PROGRESS  
AND/OR  
FINAL  
PAYMENTS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. First payment to Robert L. Sage for Miscellaneous Repairs to Hamilton Pool and Recreation Center. . . . . \$2,475.00
- B. Final payment to Mastercraft Tile and Roofing Co. for repairs of spalled concrete on Municipal Pier at Aquatic Park. . . . . \$3,822.44
- C. Liquidate S.O. #309 to Title Insurance and Trust Co. for title expenses in connection with acquisition of lot 4, block 7521 and lot 2 block 7540 for playground sites in Diamond Heights Area. . . . . \$1,097.00
- D. Final payment to H. E. Rahlmann Co. for repairs to convenience station at San Francisco Zoo. . . . . \$5,234.00
- E. MUSIC CONCERTS - Golden Gate Park Band Cert. No. 23 To Ralph Murray, Director, Golden Gate Park Band Concerts, Initial payment for the period ending 7/31/64, earned \$3,951.32 of net contract for \$39,891.00. Approp. No. 4.651.200.000.010. . . . \$3,951.32
- F. Lake Merced Sport Fishing -Special Patrol Services - Cert. No. 24  
  
To Associated Sportsmen of California District Council No. 7, Lake Merced, Initial payment for the period ending 7/31/64, earned \$550.00 of net contract for \$7,115.00  
  
Appropriation No. 4.651.200.000.020. . . \$550.00
- G. Lake Merced Sport Fishing - Additional Special Patrol Services - Cert. No. 3329  
  
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 15th payment for the period ending 7/31/64, earned \$7,611.05 of net contract for \$8,260.00  
  
Appropriation No. 3.651.200.002. . . . \$180.00

(CONTINUED)

8/13/64



FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (continued)

- H. 4th payment to Gravelle & McConnell for work completed to June 30, 1964, Contract RP 426, Roadway Relocation and Fairway, Tee and Green Construction at Sharp Park Golf Course. Funds available in Approp. 1.423.999.016. . . . . \$48,600.00
- I. 11th payment to Plombo Construction Co. for work completed to June 30, 1964, Contract RP 425, McLaren Park Improvements. Funds available in Approp. 817.550.129. . . . \$ 8,100.00
- J. 3rd payment to Lawrence J. Halprin & Associates for work completed to June 15, 1964, consultants, to prepare plans for Ferry Building Park (No. 45 R.P.). Funds available in Approp. 2.421.991.021. . . \$ 3,120.00
- K. 2nd payment to Robert L. Sage for work completed to June 30, 1964, Job 2354-R, Paint and Repair Hamilton Pool and Recreation Center. Funds available in Approp. 3.423.213.651. . . . . \$ 1,395.00
- L. 9th and Final payment to DeNarde Construction Co. for work completed on June 10, 1964, Contract RP 417, Orangutan Grotto, S.F. Zoo. Funds available in Approp. 2.421.995.040. . . . . \$12,337.30
- M. 2nd payment to Hans U. Gerson, Architect, for work completed July 28, 1964, DPW Order 61063, Plans and Specifications for Neighborhood P/G Visitation and Hahn, McLaren Park. Funds available in Approp. 817.550.129. . . . . \$4,278.40
- N. 1st payment to Ivan Bodine DBA ABC Hardwood Floor Co., for work completed to June 1, 1964, Contract #2353, refinish and reseal gym floors at various centers. Funds available in Approp. 3.423.213.651. . . \$ 4,351.00
- O. 1st and Final payment to Don L. Davis for work completed on June 3, 1964, Contract 2317 painting and miscellaneous work, Camp Mather. Funds available in Appropriation 3.423.213.659. . . . \$1,312.00

\* \* \* \* \*

4. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract processed under Resolution No. 5852:

RESOLUTION NO. 5875

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Award of Contract:

To BAYSHORE WRECKERS, INC. for razing of improvements, Ferry Park as follows:

74-98 Embarcadero and 8-12 Mission Street. . . \$9,894.00

\* \* \* \* \*

8/13/64

RES. NO. 5875:  
Award of  
Contract to  
Bayshore  
Wreckers, Inc.

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)5. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Coffman, the following resolution was adopted, ratifying Permanent Salary Appropriations for Temporary Replacement Employments, processed under Resolution No. 5852:

RES. NO. 5876:

RESOLUTION NO. 5876

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for Temporary Replacement Employments:

REQ. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>Class No. 1424 Clerk Typist</u>				
T-5100	Alice Neiman	Working in higher class Myrtle Shield on Sick Leave without pay	7/1/64 to 7/31/64	\$367.00

Class No. 1444 Clerk Stenographer

T-5116	A. Figueras	Vice.Appointed Perm. 1220. This perm. position to be reclassified from B408	7/2/64 to 11/22/64	\$1896.13
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Class No. 1446 Senior Clerk Stenographer

T-5033	Myrtle Shield	Sick Leave without pay. To continue employment of Alice Neiman	7/1/64 to 7/31/64	\$518.00
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Class No. 3204 Swimming Pool Stewardess

T-5135 (OA626)	Mary Stoll	Terminated. Ann Emmons on Sick Leave w/o pay	6/29/64 to 6/30/64	\$ 29.56
T-5135 (OA 626)	Mary Stoll	Terminated. Ann Emmons on Sick Leave w/o pay	7/1/64 to 8/31/64	\$682.00

Class No. 3208 Pool Lifeguard

T-5064	L. Kaoupua	Working in higher class	7/1/64 to 8/31/64	\$734.00
T-5065	Albert Hardy	Working in higher class	7/1/64 to 8/31/64	\$734.00
T-5105	David Lloyd	Working in higher class	7/1/64 to 6/18/65	\$4,270.54
T-5123	G. Cloney	Terminated. Frank Matlin working in higher class	7/1/64 to 9/7/64	\$1,152.72

Class No. 3284 Recreation Director, Male

T-5127	Albert Booth	Working in higher class. Recertify Donald Jang.	7/3/64 to 9/2/64	\$1,036.00
T-4961	Albert Booth	Working in higher class -Employment (one day) Jang.	7/1/64	23.54

(CONTINUED)

8/13/64



FINANCIAL TRANSACTIONS: (CONTINUED)5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS (continued)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>Class No. 3410 Assistant Gardener</u>				
T-5017	J. Soeth	Working in higher class	7/1/64 to 4/12/65	\$3,922.54
T-5124	John Mockler	3416 Gardener on leave without pay	7/27/64 to 8/14/64	\$332.20
T-4947	Dean Otero	On Sick Leave. To continue employment of Ronald Freitas	To 7/1/64 to 8/17/64	\$724.82
T-4962	W. Taube	Working in higher class. To continue employment Melvin Ward.	7/1/64 to 3/11/65	\$3,922.54
T-5001	Stephen Songer	vice Vernon Rodeck working in higher class	7/1/64 to 3/17/65	\$4,029.13
T-5002	Andrew Gee	On Leave. To continue employment Thomas Harrison	7/1/64 to 8/25/64	\$ 852.72
T-5016	Ralph Smith	Working in higher class	7/1/64 to 3/25/65	\$4,142.83
T-5031	Roderick E. Betts	replacing Vincent Cresci 3416 on sick leave w/o pay	7/1/64 to 4/30/65	\$4,690.00
T-5072	Raul Hernandez	On Military Leave w/o pay	7/1/64 to 10/31/64	\$1,876.00
T-5137	Henry Hackfeld	On Leave w/o pay	7/7/64 to 8/6/64	\$469.00
T-5140	Raymond Pearsall	On Sick Leave w/o pay	7/8/64 to 8/7/64	\$ 469.00
T-5102	Maitland Cline	On Military Leave w/o pay	7/5/64 to 7/18/64	\$ 234.50
T-5139	Dominic Arcuri	On Military Leave w/o pay	7/13/64 to 7/24/64	\$ 234.50
<u>Class No. 7108 Rd. Maintenance Asst. Supervisor</u>				
T-5136	(OA 710) Charles Allen	Working in higher class	7/1/64 to 6/30/65	\$8,316.00

\* \* \* \* \*

(CONTINUED)

8/13/64

## FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RES. NO. 5877:

## RESOLUTION NO. 5877

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REC'D. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>Class No. 1444 Clerk Stenographer</u>				
7-5116	Adelaide Figueras	Working in higher class	7/1/64 (one day)	\$18.41
7-5116	Adelaide Figueras	Working in higher class	6/23/64 to 6/30/64	\$104.99
<u>Class No. 1630 Account Clerk</u>				
7-5131	Fred Kahn	Retired. This position to be reclassified	7/1/64 to 6/30/65	\$4,740.00
<u>Class No. 3204 Swimming Pool Stewardess</u>				
7-5161	Olga Selke	On sick leave w/o pay	7/27/64 to 9/26/64	\$ 902.00
<u>Class No. 3284 Recreation Director</u>				
7-5146	Bonita Yuen	On sick leave w/o pay	8/3/64 to 2/2/65	\$2,896.09
7-5175	Therese Muscat	On leave w/o pay. M. Behrman appointed Perm. P-1540	8/3/64 to 12/2/64	\$2,590.00
7-5179	Ruth McRae	On compensation w/o pay	8/31/64	\$518.00
<u>Class No. 3410 Asst. Gardener</u>				
7-4935	J. Wilson	Military Leave. To continue employment H. McCully	7/1/64 to 10/29/64	\$1,854.67
7-4956	Kevin Shea	On Military Leave w/o pay	7/1/64 to 3/12/65	\$3,965.70
7-4999	Richard Shawyer	Working in higher class	7/1/64 to 3/17/65	\$4,025.58
7-5034	N. Stepanoff	On sick leave w/o pay	7/1/64 to 4/26/65	\$4,348.90
7-5132	Mario Molinello	On Military Leave with pay	7/13/64 to 7/24/64	\$234.50
<u>Class No. 3422 Park Section Supervisor</u>				
7-5151	Cliff Robinson	Working in higher class	7/22/64 to 8/21/64	\$693.00

(CONTINUED)

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FINANCIAL TRANSACTIONS: (CONTINUED)6. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS (continued)Class No. 4320 Teller

T-5176 John Norris On leave w/o pay 8/20/64 \$2,256.00  
to 2/19/65

Class No. 7312 Chauffeur

T-5145 Donald Ahlbach On Military Leave 8/3/64 183.50  
with pay to  
8/14/64

\* \* \* \* \*

7. DAMAGE CLAIMS

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Damage Claims processed under Resolution No. 5852:

RES. NO. 5878:RESOLUTION NO. 5878DAMAGE  
CLAIMS

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

TO	FOR	DATE	AMOUNT
Allan J. Hinkel	Damages at or near northeast corner of Grove St. and Van Ness Ave. (Damaged hat)	5/6/64	\$13.10
Mrs. D. W. Peterson	Damages at or near 591 Munich Street (Broken Window)	5/16/64	\$13.92
Mrs. Frode Anderson	Damages at or near Laurel Hill Playground (Broken Window)	5/21/64	\$11.10
Mrs. Mary McAuliffe	Damages at or near 810 Elizabeth St. (Broken Window)	5/8/64	\$11.47
Mrs. Beverly K.M. Chang	Damages at or near front of Helen Wills Playground on Broadway and Larkin St. (Broken windshield on car)	6/16/64	\$80.87
Mrs. Julia Marble	Damages at or near 1318 Shrader St. (Broken Window)	6/22/64	\$13.17
Dorothy Kliewe	Damages at or near Richmond P/G, 19th Ave. and Lake St. (Damaged coat by paint)	6/25/64	\$10.00
J. C. Hanes	Damages at or near Argonne P/G (Damaged garden patio umbrella)	6/27/64	\$25.00
Andres Caceres	Damages at or near 2810-26th St. (Broken Window)	6/26/64	\$20.47
Charles E. Salisbury	Damages at or near 224 Day St. (Broken Window)	6/5/64	\$14.12
Lillie Wong c/o Skyway Realty	Damages at or near Mission P/G (Broken Window)	6/1/64	\$16.37

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(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)8. AWARD OF CONTRACT RP 456:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES. NO. 5879:

RESOLUTION NO. 5879

RESOLVED, that this Commission does hereby approve the Award of Contract RP 456, as recommended by Director of Public Works, to Lakehurst Construction Co. McLaren Park, construction of Clubhouse and Playground at Hahn and Visitation Streets. Funds available in Appropriation 817.550.129. AMOUNT OF AWARD. \$175,400.00

\* \* \* \* \*

9. AWARD OF CONTRACT RP 471:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES. NO. 5880:

RESOLUTION NO. 5880

RESOLVED, that this Commission does hereby approve the Award of Contract RP 471, as recommended by Director of Public Works, to Lakehurst Construction Co. Balboa Park, Baseball Backstop, Chain Link Fencing, Portable Bleachers and Water Lines. Funds available in Appropriation 3.423.999.001. AMOUNT OF AWARD. \$5,500.00

\* \* \* \* \*

10. AWARD OF CONTRACT RP 474:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES. NO. 5881:

RESOLUTION NO. 5881

RESOLVED, that this Commission does hereby approve the Award of Contract RP 474, as recommended by Director of Public Works, to Oakland Fence Co. S. F. Zoo Siamang Cage, Fabric Replacement. Funds available in Appropriation 3.423.700.651. AMOUNT OF AWARD. \$2,056.00

\* \* \* \* \*

11. AWARD OF CONTRACT RP 118:

On motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES. NO. 5882:

RESOLUTION NO. 5882

RESOLVED, that this Commission does hereby approve the Award of Contract RP 118, as recommended by Director of Public Works, to Fay Improvement Co. S. F. Zoo Paths, Replacement of Base and Paving. Funds available in Appropriation 3.423.700.651. AMOUNT OF AWARD. \$1,957.00

\* \* \* \* \*

(CONTINUED)

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## FINANCIAL TRANSACTIONS: (CONTINUED)

12. AWARD OF CONTRACT RP 463:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES. NO. 5883:

RESOLUTION NO. 5883

RESOLVED, that this Commission does hereby approve the Award of Contract RP 463, as recommended by Director of Public Works, to Lowrie Paving Co., Inc. Fleishhacker Playfield, Grading and Paving. Funds available in Appropriations 1.423.223.651 and 3.423.701.651. AMOUNT OF AWARD. . . \$20,985.00

\* \* \* \* \*

13. AWARD OF CONTRACT RP 475:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES. NO. 5884:

RESOLUTION NO. 5884

RESOLVED, that this Commission does hereby approve the Award of Contract RP 475, as recommended by Director of Public Works, to Robert Thompson, Inc. Funston Playground, painting of floodlight poles. Funds available in Appropriation 3.423.214.651. AMOUNT OF AWARD. . . \$2,197.00

\* \* \* \* \*

14. MODIFICATION OF CONTRACT -RP464:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RES. NO. 5885:

RESOLUTION NO. 5885

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Johnson Western Gunit Co., Specification RP 464, Sutro Heights Park-Gunit West Slope, to adjust quantity of Bid Item to the quantity actually installed. Funds available in Appropriation 3.423.214.651. AMOUNT OF INCREASE. . \$220.71

\* \* \* \* \*

15. MODIFICATION OF CONTRACT RP 460:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RES. NO. 5886:

RESOLUTION NO. 5886

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Electrical Const. & Sales, Specification RP 460, Zoo Alarm System, San Francisco Zoo, to adjust quantity of Bid Item to the quantity actually installed. Funds available in Appropriation 3.423.700.651. AMOUNT OF INCREASE. . \$334.00

\* \* \* \* \*

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(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)16. MODIFICATION OF CONTRACT-RP417

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RES. NO. 5887:

RESOLUTION NO. 5887

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 4 to DeNarde Construction Co., Specification RP 417, Orangutan Grotto, to adjust contract values of Modification of Contract No. 2. Funds available in Appropriation 2.421.995.040.01.

AMOUNT OF DECREASE. \$.12.70

\* \* \* \* \*

17. MODIFICATION OF CONTRACT RP 425:

On motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5888:

RESOLUTION NO. 5888

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 11 to Plombo Construction Co., Specification RP 425, McLaren Park Improvements, to adjust contract values due to elimination of the excavation of 175 cubic yards of material from Lake No. 2. Funds available in Appropriation 817.550.129.

AMOUNT OF DECREASE. \$.175.00

\* \* \* \* \*

18. MODIFICATION OF CONTRACT RP457:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RES. NO. 5889:

RESOLUTION NO. 5889

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Fay Improvement Co., Specification RP457, Resurfacing of Paths and Playfields at Five Locations, to excavate unsuitable material, prepare base and pave with asphaltic concrete an area of 259 square feet at Lafayette Square Playground. Funds available in Appropriation 3.423.720.651.

AMOUNT OF INCREASE. \$.77.50

\* \* \* \* \*

(CONTINUED)

8/13/64



FINANCIAL TRANSACTIONS: (CONTINUED)

19. MODIFICATION OF CONTRACT RP457:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

NO. 5890:

RESOLUTION NO. 5890

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Fay Improvement Co., Specification RP 457, Resurfacing of Paths and Playfields at Five Locations, to remove 87 cubic yards of unsuitable base material and replace with asphaltic concrete base at Alamo Square. Funds available in Appropriation 3.423.718.651. AMOUNT OF INCREASE. . . \$1,100.00

\* \* \* \* \*

20. MODIFICATION OF CONTRACT RP 457:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

NO. 5891:

RESOLUTION NO. 5891

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 3 to Fay Improvement Co., Specification RP457, Resurfacing of Paths and Playfield at Five Locations, to remove 50 cubic yards of unsuitable base material and replace with asphaltic concrete base at Alta Plaza. Funds available in Appropriation 3.423.719.651. AMOUNT OF INCREASE. . . . \$900.00

\* \* \* \* \*

21. MODIFICATION OF CONTRACT RP 468

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

NO. 5892:

RESOLUTION NO. 5892

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract to Gerrell Enterprises, Specification RP 468, San Francisco Zoo - Cages and Paddock Fencing, to replace steel cable and U-bolts, nuts and washers on 288 feet of primate cage guard fencing. Funds available in Appropriation 3.423.702.651. AMOUNT OF INCREASE. . . . \$269.00

\* \* \* \* \*

(CONTINUED)

8/13/64



FINANCIAL TRANSACTIONS: (CONTINUED)

22. MARINA SMALL CRAFT HARBOR - MODIFICATION OF PROFESSIONAL AGREEMENT WITH E. ELMORE HUTCHISON AND HAYES & LITTLE

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5893:

RESOLUTION NO. 5893

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Professional Agreement with E. Elmore Hutchison and Hayes & Little:

Modification of Professional Agreement between the City and E. Elmore Hutchison and Hayes & Little, Consulting Civil Engineers, dated June 22, 1961, for rehabilitation and enlargement of Marina Small Craft Harbor.

The modification restores supervision of Construction services to the agreement. These services were deleted by a clause in the original agreement which provided for such deletion if the construction contracts (RP 395 and RP 396) were not awarded within one year after acceptance of the plans and specifications by the Director of Public Works.  
Funds available in Appropriation No. 1.423.506.656.

AMOUNT OF INCREASE. . . \$15,269.37

\* \* \* \* \*

23. MODIFICATION OF CONTRACT NO. 1817:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

NO. 5894:

RESOLUTION NO. 5894

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1817, to Robert L. Sage Construction Co., in amount of \$482.67, Hamilton Pool and Recreation Center - miscellaneous repairs. Modification is to provide all necessary labor and material required to remove and replace badly warped portion of flooring in the lobby of the Recreation Center.

\* \* \* \* \*

(CONTINUED)

8/13/64



FINANCIAL TRANSACTIONS: (CONTINUED)24. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RES. NO. 5895:

RESOLUTION NO. 5895TRANSFER  
OF  
FUNDS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

From	To	Amount
3,423,700.651	3,423,213,651.04	\$482.67

to provide additional funds for modification increase at Hamilton Pool and Recreation Center, miscellaneous repairs to existing floor.

\* \* \* \* \*

25. AWARD OF CONTRACT RP 476:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Award of Contract, processed under Resolution 5852:

RES. NO. 5896:

RESOLUTION NO. 5896AWARD OF  
CONTRACT  
RP476

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by Director of Public Works, to Don Kane Co. Contract RP476 A. J. Rossi Recreation Center, Modification to Swimming Pool Recirculation System. Funds available in Appropriation 3,423,713.651.

AMOUNT OF AWARD. \$.4,348.00

\* \* \* \* \*

26. MODIFICATION OF CONTRACT NO. 3487:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution 5852:

RES. NO. 5897:

RESOLUTION NO. 5897MOD. OF  
CONTRACT  
#3487

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification #1 of Contract #3487 to DeNarde Construction Co., for Kezar Pavilion Roof Repairs and Office Addition. Modification in amount of \$800.00 for the replacement of 2000 square feet of roof decking due to dry rot. Condition not evident until exposed.

\* \* \* \* \*

(CONTINUED)

8/13/64

FINANCIAL TRANSACTIONS: (CONTINUED)

27. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted, ratifying Transfer of Funds, processed under Resolution 5852:

RES. NO. 5898:

RESOLUTION NO. 5898

TRANSFER  
OF  
FUNDS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

Transfer \$857.66 from Compensation Reserve to Military Leave Account in order to pay the following men who were on two weeks Military Leave with pay in July and August:

Dominic Arcuri	Assistant Gardener	\$221.72
Daniel Nealon	" "	\$221.72
Mario Molinello	" "	\$221.72
Donald Ahlbach	Chauffeur	\$192.50
James P. Mannion	Assistant Gardener	\$259.00

\* \* \* \* \*

28. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted, ratifying Request for Supplemental Appropriation processed under Resolution 5852:

RES. NO. 5899:

RESOLUTION NO. 5899

SUPPLEMENTAL  
APPROPRIATION  
\$17,271.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of \$17,271 to provide funds for the purpose of paying additional compensation to certain classifications for the fiscal year 1964-65 in accordance with the provisions of the 1964-65 Salary Ordinance.

\* \* \* \* \*

29. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Request for Supplemental Appropriation processed under Res. 5852:

RES. NO. 5900:

RESOLUTION NO. 5900

SUPPLEMENTAL  
APPROPRIATION  
\$1335.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$1335 to provide additional funds in appropriation services of other department due to wage increase for one 5314 Survey Party Chief.

\* \* \* \* \*

(CONTINUED)

8/13/64



FINANCIAL TRANSACTIONS: (CONTINUED)

30. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5901:

RESOLUTION NO. 5901

RES  
OF  
DES

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

To Department of Public Works for the maintenance and operation of three Recreation and Park vehicles assigned to the Department of Public Works, Bureau of Engineering - Park Engineering Division. . . . . \$1,182.00

\* \* \* \* \*

31. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

NO. 5902:

RESOLUTION NO. 5902

RESS  
OR  
AL  
MENTS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. 5th payment to Gravelle & McConnell for work completed to July 31, 1964, Contract RP 426, Roadway Relocation and Fairway, Tee and Green Construction at Sharp Park Golf Course.

Funds available in Appropriation 1.423.999.016. \$45,090.00

- B. 8th payment to DeNarde Construction Co. for work completed to June 10, 1964, Contract RP 417, Orangutan Grotto, San Francisco Zoo.

Funds available in Appropriation 2.421.995.040 \$5,940.00

- C. 12th payment to Plombo Construction Co. for work completed to July 31, 1964, Contract RP 425, McLaren Park Improvements.

Funds available in Appropriation 817.550.129 \$5,850.00

- D. 1st and Final Payment to Johnson Western Gunite Co. for work completed on July 20, 1964, Contract RP 464, Sutro Heights Park, Gunite West Slope.

Funds available in Approp. 3.423.214.651. \$21,240.71

(CONTINUED)

8/13/64

FINANCIAL TRANSACTIONS: (CONTINUED)31. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- E. 3rd payment to Fay Improvement Co. for work completed to July 31, 1964, Contract RP 457, resurface at five locations - parks and playgrounds. Funds available in Appropriations 3.423.718.651 through 3.423.723.651. . . . \$10,890.00
- F. 1st and Final payment to Electrical Sales for work completed on July 30, 1964, Contract RP 460, Zoo Alarm System, S. F. Zoo. Funds available in Approp. 3.423.214.651. . . . \$11,238.00
- G. 1st payment to Pacific Pavements for work completed to July 31, 1964, Contract RP 454, S. F. Zoo, Roads and Paths. Funds available in Appropriation 3.423.700.651. . . . \$3,690.00
- H. 1st and Final payment to Gravelle and McConnell for work completed on July 29, 1964, Contract RP 465, Pipe Arch in Lagoon Channel, Sharp Park Golf Course. Funds available in Appropriation 3.423.214.651. . . . \$ 1,787.00
- I. 1st payment to Gerrell Enterprises for work completed to July 31, 1964, Contract RP 468, S. F. Zoo, cages and paddock fencing. Funds available in Approp. 3.423.702.651. . . . \$3,240.00
- J. 4th payment to Lawrence J. Halprin & Associates for work completed July 15, 1964, Contract RP 45, Consultants to prepare plans for Ferry Building. Funds available in Approp. 2.421.991.021. . . . \$ 2,340.00

\* \* \* \* \*

32. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RES. NO. 5903:

RESOLUTION NO. 5903

RES. NO. 5903: RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

(CONTINUED)

8/13/64



FINANCIAL TRANSACTIONS: (CONTINUED)

32. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

A. WORK ORDER to Real Estate Department for appraisal in connection with the acquisition of the Allyn Property. . . . . \$500.00

B. WORK ORDER to Bureau of Building Repair (BA-28) for miscellaneous services for period ending 9/30/64 in connection with maintenance and repair of Recreation and Park Department buildings.  
Estimate. . . . . \$6,125.00

Funds available in Appropriation 4,417,213.651,000

\* \* \* \* \*

33. AWARD OF CONTRACT - JOB 2362:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES. NO. 5904:

RESOLUTION NO. 5904

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, for Job No. 2362 - Bandstand Platform, Music Concourse, Golden Gate Park, as follows:

Low Bid - LAKEHURST CONSTRUCTION CO. \$9,200.00

\* \* \* \* \*

34. AWARD OF CONTRACT - JOB 2439:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RES. NO. 5905:

RESOLUTION NO. 5905

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, for Job No. 2439 - Acoustical Corrections - Angelo J. Rossi Recreation Center, as follows:

Low Bid - WESTERN ASBESTOS COMPANY	\$3,576.00
Alternate No. 1, Add	452.00
Inspection	350.00
Contingent Fund	250.00

TOTAL. . . \$4,628.00

\* \* \* \* \*

(CONTINUED)

8/13/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

3. CROCKER AMAZON RESERVOIR TRACT:

The Business Manager stated that installation of a golf driving range had been proposed for the Crocker Amazon Playground, which is part of the Crocker Amazon Reservoir Tract, under the jurisdiction of the Public Utilities Commission, but that before such a lease could be considered a change in P.U.C. Resolution No. 16919 would be necessary.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5908

RESOLVED, that this Commission does hereby recommend that the Public Utilities Commission shall be requested to amend its resolution No. 16919 to remove the prohibition against leasing a portion of the Crocker Amazon Reservoir Tract contained therein, and to add any conditions pertinent to such leasing that it may deem desirable.

\* \* \* \* \*

4. GILMAN PARK-COMMUNITY CENTER:

On recommendation of the General Manager, who referred to the offer of the San Francisco Housing Authority to erect a Recreation Center in Gilman Park to serve the residents in the Alice Griffith Housing Development and adjacent area, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5909

RESOLVED, that this Commission does hereby approve the Joint Working Agreement between the City and County of San Francisco and the Housing Authority, as prepared by the City Attorney, in connection with the proposed Community Recreational Center at Gilman Park, also known as Gilman Playground.

Res. 5909 rescinded by \* \* \* \*  
Res. 6860 (9/8/66)

(CONTINUED)

8/13/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. CITIZENS ADVISORY COMMISSION FOR  
CONSTITUTIONAL REVISION:

The General Manager stated that one of the employees of the department was a member of the Citizens Advisory Commission for Constitutional Revision, having been appointed by the Governor, and in order to allow him to attend the meetings during normal working hours an amendment to the San Francisco Administrative Code was required. The General Manager further stated that the City Attorney had prepared the necessary proposed ordinance.

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5906

NO. 5906  
RESOLVED  
FINANCE FOR  
VISION OF  
ADMINISTRATIVE  
CODE  
REVISED.

RESOLVED, that this Commission does hereby approve a proposed ordinance, prepared by the City Attorney, amending Chapter 16 of the San Francisco Administrative Code by adding Section 16.6-54 thereto, authorizing City and County officers and employees who are members of the Citizens Advisory Commission for Constitutional Revision to attend meetings of such Commission; and

FURTHER RESOLVED, that said proposed ordinance shall be presented to the Board of Supervisors with a recommendation for its enactment.

\* \* \* \* \*

2. PALACE OF FINE ARTS-CLOSING ROADWAY:

The General Manager stated that according to the Director of Public Works the plans for the rehabilitation of the Palace of Fine Arts propose the closing of the service road in the rear of the structure to facilitate construction operations.

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5907

NO. 5907  
CLOSING OF  
SERVICE ROAD  
REVISED.

RESOLVED, that this Commission does hereby approve the closing of the service road in the rear of the structure of the Palace of Fine Arts, to facilitate construction operations, with the provision that the portion of the roadway extending west from Marina Boulevard via Lyon Street to the access gate at the Presidio shall be allowed to remain open to Presidio traffic between 6 a.m. and 6 p.m. daily; and

FURTHER RESOLVED, that the Director of Public Works shall be requested to initiate the necessary official action attendant thereto.

\* \* \* \* \*

(CONTINUED)

8/13/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

5. SETTLEMENT OF CLAIM-REQUEST FOR WARRANT:

On the recommendation of the City Attorney, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5910

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue a Request for Warrant, in the amount of \$241.64, to the Pacific Telephone and Telegraph Company for full settlement of a claim for damages on or about January 30, 1964, at or near Kezar Drive, San Francisco, California.

\* \* \* \* \*

6. LAND'S END-SUPPLEMENTAL APPROPRIATION:

At the request of the General Manager, consideration of the request for a supplemental appropriation, in the amount of \$20,000, for protective fencing and control gates at Land's End was postponed until the next meeting for further information.

\* \* \* \* \*

7. ALLYNE PROPERTY-SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager who stated that according to the Director of Property a tentative agreement had been reached with the executor of the Allyne estate for the purchase of this property for the sum of \$380,000, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, with Vice President Coffman and Commissioner Conway dissenting, the following resolution was adopted:

RESOLUTION NO. 5911

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation, in the amount of \$38,390, for the following in connection with the acquisition of the Allyne property:

1. Balance of purchase price	\$17,000.00
2. Cost of title policy	1,390.00
3. Cost of razing existing buildings, removing all debris and foundations, and removal of basement slab, without injury to trees and shrubs	20,000.00

\* \* \* \* \*

8/13/64

(CONTINUED)

RES. 5910  
REQUEST FOR  
WARRANT  
APPROVED.

RES. NO. 5911  
SUPPLEMENTAL  
APPROPRIATION  
APPROVED.



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

8. JOSEPHINE D. RANDALL JR. MUSEUM:

The General Manager stated that according to the Director of Public Works there had been a request to change the name of the isolated portion of Sixteenth Street between Roosevelt Way and its southerly cul-de-sac (the location of the Josephine D. Randall Jr. Museum) to Museum Way.

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5912

5912

objection  
change of  
of  
tion of  
St. to  
Way.

RESOLVED, that this Commission does hereby request its Secretary to inform the Director of Public Works that it has no objection to the name of the isolated portion of Sixteenth Street between Roosevelt Way and its southerly cul-de-sac being changed to Museum Way.

\* \* \* \* \*

9. WESTSIDE COURTS:

The General Manager stated that a letter dated August 5, 1964, had been received from the Housing Authority requesting that the Recreation and Park Department discontinue all recreational activities now being offered at Westside Courts since plans for the future use of this space will provide classes for parents of pre-school children, etc. The General Manager further stated that arrangements would be made with the staff to comply with this request.

\* \* \* \* \*

10. SAN FRANCISCO ZOOLOGICAL SOCIETY -  
SUBLEASE OF ELEPHANT TRAINS:

The General Manager referred to the matter of the sublease of the elephant trains by the San Francisco Zoological Society, and stated that according to the City Attorney the San Francisco Zoological Society, which has the master lease on Zoo concessions, has the right to sublease this operation and that there is no legal obligation for the Commission to put the item out on bid.

The Business Manager stated that the protestants namely, Mr. John P. McLaughlin, the Gray Line, and the attorneys for the Chauffeurs' Union, Local 265, had been so informed.

\* \* \* \* \*

(CONTINUED)

8/13/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

11. RECREATION FOR THE HANDICAPPED IN SAN FRANCISCO:

The General Manager presented the following progress report:

Following the meeting of June 25 of the Recreation and Park Commission, Mr. Edward A. McDevitt, Superintendent of Recreation, formed a small Steering Committee to formulate the plan for implementation of the report adopted at that meeting.

The Committee has met four times during July and the first part of August with representatives of the Recreation Center for the Handicapped and believes a negotiated contract for services to the severely handicapped residents of San Francisco is possible with this agency.

The program, admission policies, procedures, and the budget of this agency were thoroughly discussed. The Recreation Center for the Handicapped provides 68,168 hours of service to San Franciscans. The unit cost for services rendered is recommended to be on an hourly unit cost - \$1.72 per hour per person.

Mr. McDevitt has prepared the cost of the Special Services division within this department, which amounts to \$34,410, and this is being reviewed by the Steering Committee.

.....

Mr. Lang further stated that final recommendations and findings would be presented as soon as possible, and in the meantime the City Attorney's office would be requested to proceed with the preparation of a proposed contract with the Recreation Center for the Handicapped so that there would be no delay in the implementation program.

\* \* \* \* \*

12. COMMUNITY PRE-SCHOOL CENTERS PROGRAM:  
(SPONSORED BY THE JUNIOR LEAGUE AND  
THE SAN FRANCISCO FOUNDATION:

President Haas stated that a letter had been received from the Junior League of San Francisco announcing their sponsorship of a Community Pre-School Centers Program, in conjunction with the San Francisco Unified School District, for a demonstration period of three years, and asking that a member of the Recreation and Park Commission be appointed to serve on their Advisory Board. At the direction of President Haas, Commissioner Haldeman was appointed to serve on this board.

\* \* \* \* \*

(CONTINUED)

8/13/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

13. COMMISSION COMMITTEES:

President Haas announced the following committee appointments:

To Commissioner Dominguez: Personnel  
Arboretum  
Horticultural Development  
and Maintenance  
Japanese Tea Garden  
Parks and Squares

To Commissioner Haldeman: Recreation Program  
Camping  
Maintenance of Playgrounds  
Zoological Gardens

President Haas stated that there would be no changes in the Committee assignments of the other Commissioners.

\* \* \* \* \*

ADJOURNMENT - IN MEMORY OF MISS ALICIA MOSGROVE:

There being no further business, President Haas adjourned the meeting at 5:20 p.m., in memory of Miss Alicia Mosgrove, who served for many years as a member of the former Playground Commission and Recreation Commission, and who was dedicated to the cultural, educational and recreational needs of the residents of San Francisco.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

8/13/64

San Francisco, California

August 27, 1964

M I N U T E S

The Two Hundred Ninety-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, August 27, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. John F. Conway, Jr.  
Mrs. Carmen J. Dominguez  
Mrs. Keene O. Haldeman  
Dr. Francis J. Herz

ABSENT:

Mr. Peter Bercut

\* \* \* \* \*

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of August 13, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Dr. Leonard H. Larsen, protesting the action taken by the Commission in regard to the Panhandle and Park-Presidio Freeway.
2. From Bob Krame, commenting on the good sportsmanship of the Jackson Playground baseball team and commending the director, Mr. Ron Juvland for his supervision.
3. From Mr. Benjamin H. Swig and Lt. General Frederick J. Brown, U. S. Army, expressing appreciation for the Department's cooperation and fine support in connection with the presentation of the Pageant of Flags at Kezar Stadium.
4. From Dr. Robert Thornton, Dean Natural Sciences, San Francisco State College, expressing thanks for information relative to the Pavilion of American Flags.
5. From the San Francisco Shakespeare Festival, expressing appreciation for the cooperation of the Commission in making the 1964 San Francisco Shakespeare Festival a realization.
6. From Thomas J. Cahill, Chief of Police, expressing appreciation for the splendid cooperation and assistance which the Police Department has received from Mr. Frank Mehl, Game Warden at Lake Merced.
7. From Musicians' Local No. 6, stating that a band concert which has been approved by the Music Performance Trust Funds will be presented at the Civic Center Plaza on September 3, 1964.

\* \* \* \* \*

(CONTINUED)



SPECIAL ORDER OF BUSINESS:1. RATIFICATION OF RESOLUTION NO. 5913 -  
ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was ratified:

RES. NO. 5913:  
Allotment  
of Funds -  
\$200.00  
Workrecreation  
Program.

RESOLUTION NO. 5913  
RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

Appropriation No. 4,651,121,000. . . \$200.00  
(Workrecreation Program)

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:1. UNION SQUARE:A. WHITE CANE WEEK

Mr. Barry I. Collin appeared in behalf of the request of the Lions International for permission to use Union Square for a period of two hours on September 25 or 26 so that the public may view the "horseless carriages" which will be driven in a caravan from the City Hall to Union Square, to publicize White Cane Week.

Upon motion of Commissioner Haldeman, seconded by Commissioner Herz, this request was granted, with the provision that the number of automobiles to be placed in Union Square was dependent upon the approval of the Department of Public Works in regard to the required weight limitation.

.....

B. DIABETES WEEK

Following a statement by Mrs. Jerome Snow, President of the San Francisco Diabetes Association, and on motion of Commissioner Herz, seconded by Vice President Coffman, the request of the San Francisco Diabetes Association for permission to erect a tent in Union Square during Diabetes Week, November 15 through November 21, 1964, for testing purposes to find unknown diabetics, was approved.

\* \* \* \* \*

2. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION:

Mr. Henry Schubart, Jr. was present at the meeting, and stated that according to the City Attorney, the Recreation and Park Commission could not relinquish its authority. Therefore, as provided by the Charter, it would be necessary for the Recreation and Park Commission to approve the winning design.

(CONTINUED)

3/27/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION:  
(continued)

Mr. Schubart recommended that a joint committee of the Recreation and Park Commission and the Art Commission be appointed to review the entries of the competition, the Jury Report and the recommendations of the Professional Advisor, after which individual reports would be made to each Commission by the respective committee members.

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5914

RES. NO. 5914:

COMMITTEE  
COMMISSION  
AND  
RECREATION  
AND PARK  
COMMISSION

RESOLVED, that this Commission does hereby approve the recommendation of the Professional Advisor of the San Francisco Civic Center Plaza International Competition that a joint committee of the Recreation and Park Commission and the Art Commission, consisting of the President and two members of each commission, be appointed and that this Committee shall be known as the Civic Center Competition Committee of the Art Commission and the Recreation and Park Commission; and

FURTHER RESOLVED, that said Committee shall review the results of the competition, the Jury Report, and the recommendation of the Professional Advisor, following which reports shall be made to each commission by the respective committee members.

\* \* \* \* \*

3. CIVIC CENTER COMPETITION COMMITTEE OF THE ART COMMISSION AND THE RECREATION AND PARK COMMISSION- MEMBERS APPOINTED:

Thereupon, President Haas appointed Commissioner Dominguez and Commissioner Herz to serve with him, as President, on this joint committee.

\* \* \* \* \*

4. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION:

Mr. Schubart further stated that certain changes were necessary in the Announcement and in the Program, which had been approved by this Commission at its meeting of August 13, 1964, subject to the approval of the City Attorney. Mr. Schubart presented a report, dated August 27, 1964, listing the changes which were made at the request of the City Attorney's office.

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5915

RES. NO. 5915:

CHANGES  
APPROVED IN  
ANNOUNCE-  
MENT AND  
PROGRAM.

RESOLVED, that this Commission does hereby approve the changes in the Announcement and in the Program for the Civic Center Plaza International Competition, as required by the City Attorney, in substantially the same form as outlined by the Professional Advisor in a report dated August 27, 1964.

\* \* \* \* \*

(CONTINUED)

8/27/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. SAN FRANCISCO CIVIC CENTER PLAZA INTERNATIONAL COMPETITION - JURY OF AWARD AND SCHEDULE OF DATES:

Following a presentation by Mr. Schubart of the Jury of Awards and a Schedule of Dates, in connection with the Competition, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5916

NO. 5916:

RESOLVED, that this Commission does hereby approve the following Jury of Awards for the San Francisco Civic Center Plaza International Competition:

JURY OF AWARDS

<u>Landscape Architect</u>	Thomas Church
<u>Architect</u>	Luis Barragan
<u>Art Historian</u>	Dr. Lorenz Eitner
<u>Patron</u>	Moses Lasky
<u>Sculptors</u>	Lipchitz David Smith (alternate); and

FURTHER RESOLVED, that the following Schedule of Dates is also approved:

SCHEDULE OF DATES

- A. Announcement Printed and Ready for Mailing. . . . .October 1, 1964
- B. Program Mailing Begins. . . . .October 15, 1964
- C. Registration Ends. . . . .December 31, 1964
- D. Last Date for Inquiries. . . . .February 1, 1965
- E. ALL entries must be posted with the date affixed by the Post Office or Forwarding Agent, or delivered by. . . . .April 15, 1965
- F. Submissions due in San Francisco May 14, 1965
- G. Jury Meeting. . . . .May 17, 1965
- H. Awards Announced. . . . .May 25, 1965

\* \* \* \* \*

(CONTINUED)

8/27/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. CIVIC CENTER PLAZA - PAVILION OF AMERICAN FLAGS:

Mr. Stanley A. Bergman, Flag Commandant for the Pavilion of American Flags, requested permission to make a change in the Pavilion of Flags in the Civic Center Plaza, by replacing the Confederate Battle Standard with the Confederate National Flag, which was first flown over the Confederacy on March 4, 1861. Mr. Bergman stated that the Mayor had recommended this change and that it had been approved by the original sponsor as well as by the Permanent Committee for the Pavilion of American Flags.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5917:

RESOLUTION NO. 5917

RESOLVED, that this Commission does hereby approve the following change in the Pavilion of American Flags at the Civic Center Plaza:

That the Confederate Battle Standard shall be replaced with the Confederate National Flag which was first flown over the Confederacy on March 4, 1861.

AND THAT, the plaque shall be changed accordingly, with the provision that the wording of the plaque, subject to the approval of the Art Commission, shall be presented to this Commission at a later date, for approval.

\* \* \* \* \*

7. STORYLAND:

Mr. J. Francis Ward presented the preliminary plan for a theater to be constructed in Storyland. Mr. Ward stated that this puppet theater was part of the original Master Plan for Storyland, which had been approved by the Recreation and Park Commission in 1957, and that it also had been approved by the Art Commission. Mr. Ward further stated that certain changes were being made - that the building will be enclosed and that the seating capacity was being increased.

Mr. Lang mentioned that the Little Theater would be constructed from funds received by the San Francisco Zoological Society from the Shoong Foundation.

On motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

NO. 5918:

RESOLUTION NO. 5918

RESOLVED, that this Commission does hereby approve the plan for the Little Theater building, as prepared by J. Francis Ward, architect, for construction in Storyland by the San Francisco Zoological Society.

\* \* \* \* \*

(CONTINUED)

8/27/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)8. KEZAR STADIUM - PLAQUE FOR VETERANS' SHELTER:

Mr. Frank Curley appeared at the meeting in behalf of the request of the American Gold Star Mothers, Inc. Bay Bridge Chapter, for permission to place a plaque on the Veterans' Amputee Shelter at Kezar Stadium.

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

NO. 5919:

RESOLUTION NO. 5919

RESOLVED, that this Commission does hereby approve the request of the American Gold Star Mothers, Inc. Bay Bridge Chapter, to place a bronze plaque on the Veterans' Amputee Shelter at Kezar Stadium, with the following inscription:

VETERANS' AMPUTEE SHELTER  
(DATE)  
BAY BRIDGE CHAPTER  
AMERICAN GOLD STAR MOTHERS, INC.  
FRANK CURLEY, PERMANENT CHAIRMAN  
MR. AND MRS. CHRIS McKEON - DONOR

subject to the approval of the Art Commission.

\* \* \* \* \*

REQUESTS:1. STRYBING ARBORETUM:

On motion of Vice President Coffman, seconded by Commissioner Herz, approval of the request of the Superintendent Young People's Department S. D. A. Central Church, for permission to hold a Sabbath morning worship period at the amphitheatre on the Redwood Trail on August 22, 1964, was ratified.

\* \* \* \* \*

2. MUSIC CONCOURSE:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the United Nationalities of San Francisco to present a special program at the Music Concourse on October 25, 1964, in celebration of United Nationalities Day, in conjunction with the regular Band Concert, was approved.

\* \* \* \* \*

(CONTINUED)

8/27/64

FINANCIAL TRANSACTIONS:1. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RES. NO. 5920:

RESOLUTION NO. 5920

ORDERS  
FOR  
SERVICE  
AND/OR  
WORK:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Dept. of Public Works, Bureau of Engineering, (Div. of Design) for preparation of plans and specifications for Raymond S. Kimbell (Hamilton Annex) Fieldhouse. Funds available in Approp. 3.423.500.656. . . . . \$4,850.00
- B. Work Order to Dept. of Public Works, Bureau of Engineering (Div. of Design) for preparation of plans and specifications, Golden Gate Park Nursery Rehabilitation. Funds available in Approp. 2.423.520.801.000 . . . . . \$4,000.00
- C. Work Order to Dept. of Public Works, Bureau of Building Repair. Entrance painting and miscellaneous repairs at Golden Gate Park Entrance 7th Ave. and Fulton Street (GO #93) Funds available in Approp. 4.423.214.651.000. \$ 294.00
- D. Work Order to Dept. of Public Works, Bureau of Building Repair, repairs and painting at Golden Gate Park, Bandstand, GO #94. Funds available in Approp. 4.423.214.651.000. . . . . \$1,911.00
- E. Supplemental Work Order to Recreation and Park Dept. for maintenance and operation of the Hall of Flowers for period ending December 31, 1964:  

Amount required to complete year	\$21,051.10
LESS: Work Order #405 . . . . .	20,112.00
Supplemental Work Order required.	\$ 939.10
- F. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with painting and miscellaneous repairs at the Aquatic Park Maritime Museum . . . . \$1,200.00
- G. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with painting and repairs at the Hunters' Point Gymnasium. . . . . \$1,500.00
- H. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with painting Administration Bldg. McLaren Lodge. . . . . \$500.00
- I. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with alterations, roof repairs, and repair and paint temples, Japanese Tea Garden. \$2,000.00
- J. Work Order to Dept. of Public Works, Bur. of Architecture, for plans and specifications in connection with whale fountain repair at the Academy of Sciences. . . . . \$500.00

(CONTINUED)

8/27/64



FINANCIAL TRANSACTIONS: (CONTINUED)1. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- K. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for corrosion control maintenance painting of piping and equipment at California Academy of Sciences - Steinhart Aquarium. . . . . \$3,136.00
- L. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for maintenance painting at Calif. Academy of Sciences Museum. . . . . \$1,176.00
- M. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for building repair services for miscellaneous repairs at Calif. Academy of Sciences Bldg. . . . . \$3,430.00
- N. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for roof repairs to California Academy of Sciences Bldg. . . . . \$1,960.00
- O. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for repairs to sump and sewer lines at the Steinhart Aquarium, California Academy of Sciences. . . . . \$1,862.00
- P. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for repairs and reglazing of broken windows and entrance doors at the Golden Gate Senior Center. . . . . \$1,476.00
- Q. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for miscellaneous repairs to Recreation and Park Dept. Buildings at the Ocean View Recreation Center. . . . . \$3,000.00
- R. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for miscellaneous repairs to Recreation and Park Dept. buildings at the St. Mary's Recreation Center. . . . . \$5,219.00
- S. Work Order to Dept. of Public Works, Bureau of Building Repair, for miscellaneous repairs to Recreation and Park Dept. buildings at the Potrero Hill Recreation Center. . . . . \$4,945.00
- T. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for miscellaneous repairs to Recreation and Park Dept. buildings at the Joseph Lee Recreation Center. . . . . \$4,985.00
- U. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with repairs and painting at the Potrero Hill Recreation Center. . . . . \$1,000.00
- V. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with repairs and painting at St. Mary's Recreation Center. . . . . \$1,000.00
- W. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with repairs and painting at Joseph Lee Recreation Center. . . . . \$800.00

\* \* \* \* \*

(CONTINUED)

8/27/64

FINANCIAL TRANSACTIONS: (CONTINUED)2. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

NO. 5921:

RESOLUTION NO. 5921

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

TO	FOR	DATE	AMOUNT
Grace V. Haw	Damages- at or near 1237 Stanyan St. (Damages to yard fences)	6/16/64	\$475.00
R. W. Moore	Damages-at or near 1237 Stanyan St. (Damages to yard fences)	6/16/64	\$175.00

\* \* \* \* \*

3. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

NO. 5922:

RESOLUTION NO. 5922

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds for equipment purchases authorized in current budget:

Appropriation No. 4.315.400.651. . . \$51,435.00

\* \* \* \* \*

4. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

NO. 5923:

RESOLUTION NO. 5923

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT:
4.651.200.000 Contractual Services (General Division)	4.315.241.651 Rental - Office Equip. (General Division)	\$325.00

To provide funds for rental of Xerox 813 Copier from Sept. 1, 1964, to June 30, 1965, for Secretary's Office.

\* \* \* \* \*

(CONTINUED)

8/27/64



FINANCIAL TRANSACTIONS: (CONTINUED)

5. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5924:

RESOLUTION NO. 5924

ENCUMBRANCE  
REQUEST -  
XEROX -  
\$325.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request:

To the Xerox Corporation, for rental of Xerox 813 Copier from September 1, 1964, to June 30, 1965 @ \$32.50 per month. Appropriation No. 4.315.241.651 . . . . \$325.00.

\* \* \* \* \*

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RES. NO. 5925:

RESOLUTION NO. 5925

PROGRESS  
AND/OR  
FINAL  
PAYMENTS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. First and Final payment to Electrical Construction and Sales Co. for work completed on August 20, 1964, Job No. 117, North Beach Playground, Light Pole Service Platform Guard Rail. Funds available in Approp. 3.423.711.651. . . . . \$840.00
- B. Third payment to Robert L. Sage for work completed to July 31, 1964, Job 2354-R Paint and Repair Hamilton Pool and Recreation Center. Funds available in Approp. 3.423.213.651. . . . \$5039.00
- C. Liquidate S. O. #462 to Granville & McConnell, Inc. for 40" x 65" pipe arch installation in lagoon channel at Sharp Park Golf Course, Pacifica, California. . . . . \$1787.00
- D. First payment to DeNarde Construction Co. for work completed to July 31, 1964. Contract RP2343, Roof Repairs & Office Addition, Kezar Pavilion, Golden Gate Park. Funds available in Approp. 2.413.995.000.02. . . \$8359.00

\* \* \* \* \*

(CONTINUED)

8/27/64

FINANCIAL TRANSACTIONS: (CONTINUED)7. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5926:

RESOLUTION NO. 5926TRANSFER OF  
FUNDS -  
HALL OF  
FLOWERS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

From: 997.1.1.64 Administration Expenses \$66.00  
997.2.1.64 General Operating Expenses 586.32

To: 997.1.64 Administration Salaries \$66.00  
997.2.64 Maintenance Salaries & Wages 586.32

to provide the additional funds required for payment of salaries and wages at the Hall of Flowers for the period ending December 31, 1964.

\* \* \* \* \*

8. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5927:

RESOLUTION NO. 5927SUPPLEMENTAL  
APPROPRIATION  
\$10,000-  
CANDLESTICK  
PARK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of \$10,000.00 for painting of two additional light towers at Candlestick Park.

\* \* \* \* \*

9. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RES. NO. 5928:

RESOLUTION NO. 5928PERM. SAL.  
APPROP. FOR  
REPLACEMENT  
EMPLOY-  
MENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>Class No. 1312 Public Information Officer</u>				
T-5185	C. Lilienthal	3290 Supervising Rec. Director to be re-classified to 1312	8/10/64 to 6/30/65	\$6751.
<u>Class No. 3262 Curator Jr. Museum</u>				
T-5201	Marie Anido	On sick leave without pay	9/4/64 to 9/30/64	\$447.36
				8/27/64

(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)9. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:

(CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 3290 Supervising Recreation Director			
T-5183	C. Lillenthal	Appointed through status to higher class P-1550. This 3290 position to be reclassified to 1312.	8/6/64 to 6/30/65	\$7,519.05

Class No. 3410 Asst. Gardener

T-5182	Aloysius O'Brien, Jr.	Working in higher class	8/6/64 to 6/30/65	\$5,088.65
T-5192	William Reiss	On 2 weeks leave without pay	8/17/64 to 8/28/64	\$234.50
T-5195	Frank Frattini	On sick leave without pay	8/17/64 to 10/12/64	\$874.03
T-5002	Andrew Gee	On leave without pay. To continue employment of Thomas Harrison.	8/20/64 to 10/15/64	\$788.77

Class No. 3422 Park Section Supervisor

T-5202	George Sepulveda	Working as 3464 P1544	8/19/64 to 6/30/65	\$7213.49
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\* \* \* \* \*

10. AWARD OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RES. NO. 5929:

RESOLUTION NO. 5929

AWARD OF CONTRACT - CANDLESTICK PARK STADIUM - \$15,700.	RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Medallion Painting, Specification 22,450 Candlestick Park Stadium, Paint Light Towers (2nd Contract). Funds available in Appropriation 421.995.032.
	AMOUNT OF AWARD. \$15,700.00

\* \* \* \* \*

COMMISSION COMMITTEE AND STAFF REPORTS:1. BEACH CHALET:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RES. NO. 5930:

RESOLUTION NO. 5930

BEACH CHALET RE-APPROVED.	RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet, on the dates indicated:
	Royal Social Club (Dance) - September 5, 1964
	Pacemakers (Dance) - September 26, 1964
	Kings and Queens (Dance) - October 23, 1964

\* \* \* \* \*

(CONTINUED)

8/27/64

COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

2. SHARP PARK:

On recommendation of the General Manager, who stated that the State Department of Highways had asked permission to enter onto the Sharp Park Golf Course during highway construction work, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5931:

RESOLUTION NO. 5931

RESOLVED, that this Commission does hereby grant permission to the State Division of Highways to enter onto the Sharp Park Golf Course for the purpose of lowering a creek bed westerly of Route 1 and northerly of Fairway Drive.

.....

(This work is required due to the fact the newly constructed outlet structure of a 90-inch culvert under the highway is at a lower elevation than the downstream channel of the creek.)

\* \* \* \* \*

3. McLAREN PARK:

Following an explanation by Mr. Wayne Person, Acting Division Engineer of the Department of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

NO. 5932:

RESOLUTION NO. 5932

RESOLVED, that this Commission does hereby approve the final plans for Specification RP 479 McLaren Park, Water Distribution System, as submitted by the Department of Public Works, Bureau of Engineering. Funds available in Approp. 817.550.129

Estimated Construction Cost:  
Base Bid + Alt. No. 1 \$224,112  
Alt. No. 2 through Alt.No.7 197,550

\* \* \* \* \*

4. GOLDEN GATE PARK - MERRY-GO-ROUND:

Following a presentation of the plans by Mr. Wayne Person, Acting Division Engineer, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

NO. 5933:

RESOLUTION NO. 5933

RESOLVED, that this Commission does hereby approve the final plans for Specification RP 478 Golden Gate Park, Merry-go-round Enclosure, as submitted by the Department of Public Works, Schubart and Friedman, Architects. Funds available in Appropriation 2.423.513.656.01.

\* \* \* \* \*

8/27/64

(CONTINUED)



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

5. MARINA SMALL CRAFT HARBOR:

Following a presentation of preliminary plans by Mr. Wayne Person, Acting Division Engineer, who stated that the plan for the South portion of the Harbor had been approved by the Commission at the meeting of August 13, 1964 (Res. No. 5865), and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5934:

RESOLUTION NO. 5934

MARINA  
SMALL CRAFT  
HARBOR -  
LAND PLANS  
DEVELOPMENT  
APPROVED.

RESOLVED, that this Commission does hereby approve the preliminary plans for the Landscape Development of the North portion of the San Francisco Marina Small Craft Harbor, File RP 3442.01, as submitted by the Department of Public Works.

\* \* \* \* \*

6. ACQUISITION OF PROPERTY:

At the request of the General Manager, Mr. Roy Hudson, Acting Superintendent of Parks, described the area referred to by Mrs. Elmer N. Gibbons in her letter requesting that this property be acquired for park purposes. Following a statement by Mr. Hudson that the staff would not recommend acquisition of this property inasmuch as it would be of no benefit to the Department, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

NO. 5935:

RESOLUTION NO. 5935

ACQUISITION  
OF PROPERTY  
AT POINT LOBOS  
DENIED.

RESOLVED, that this Commission does hereby accept the recommendation of the Staff in regard to acquisition of a parcel of land at the intersection of Point Lobos and El Camino del Mar, by either purchase or exchange; and

FURTHER RESOLVED, that the request of Mrs. Elmer N. Gibbons is hereby denied.

\* \* \* \* \*

7. LAND'S END - SUPPLEMENTAL APPROPRIATION:

Mr. Wayne Person, Acting Division Engineer, presented plans showing the location of the protective fencing and control gates which would be provided at Land's End, and stated that signs would be posted indicating that people trespassing in certain areas would do so at their own risk.

Mr. Joe Allison mentioned that volunteer groups had offered their services to do some of the work involved in opening the area to pedestrians.

After general discussion, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the General Manager was requested to consult the City Attorney as to whether the posting of signs would relieve the Department of its liability, and also, if we may accept the services of volunteer workers.

\* \* \* \* \*

8/27/64

(CONTINUED)



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

8. SAN FRANCISCO ZOOLOGICAL SOCIETY:

The General Manager stated that the Staff did not approve the conversion of Fleishhacker Swimming Pool into an Aquatic Mammal Display, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RES. NO. 5936:

RESOLUTION NO. 5936

REQUEST THAT  
FLEISHHACKER  
POOL BE  
CONVERTED  
TO AN  
AQUATIC  
MAMMAL DIS-  
PLAY -  
ADOPTED.

RESOLVED, that this Commission does hereby deny the request, at this time, of the San Francisco Zoological Society, that consideration be given to the possibility of converting Fleishhacker Swimming Pool and adjoining areas into an Aquatic Mammal Display

\* \* \* \* \*

9. FLEISHHACKER POOL:

On motion of Commissioner Conway, the Staff was requested to make a survey of the present heating system at Fleishhacker Pool, and to submit a report relative to the possibility of increasing the water temperature, which is presently 66°, at the meeting of November 12, 1964.

\* \* \* \* \*

10. KEZAR STADIUM-CONCESSION AGREEMENT:

Following a statement by Mr. John S. McDonald, Business Manager, relative to the request from Duchess Inc. for an increase in prices of certain items sold at Kezar Stadium, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5937:

RESOLUTION NO. 5937

INCREASE  
IN PRICES  
OF CERTAIN  
ITEMS  
SOLD AT  
KEZAR  
STADIUM-  
ADOPTED.

RESOLVED, that this Commission does hereby approve the request from Duchess Inc. refreshment concessionaire at Kezar Stadium to increase the prices of certain items, as follows:

	From	To
Hot Dogs	30¢	35¢
Beer (Western)	40¢	45¢

\* \* \* \* \*

11. SAN FRANCISCO ZOO - KOALA BEARS:

Mr. John S. McDonald, Business Manager, stated that it would be necessary to enter into a contractual agreement with the San Diego Zoo, whereby they would care for the two Koala Bears.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5938:

RESOLUTION NO. 5938

CONTRACTUAL  
AGREEMENT  
WITH  
SAN DIEGO  
ZOO,  
(KOALAS)

RESOLVED, that this Commission does hereby approve a contractual agreement with San Diego Zoo whereby they shall care for the two Koalas, which are being transferred there from the San Francisco Zoo, at a charge of \$1. per year, payment of which shall be made by the San Francisco Zoological Society; and

FURTHER RESOLVED, that Resolution No. 5869, adopted August 13, 1964, is hereby rescinded.

\* \* \* \* \*

8/27/64

(CONTINUED)



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

12. 1964 BOND ISSUE:

The President referred to the Ballot Argument in support of the 1964 Bond Issue, and stated that it had to be submitted to the Board of Supervisors on August 31, 1964.

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

NO. 5939:

RESOLUTION NO. 5939

1964 Bond  
Issue-  
Ballot  
Argument-  
Approved.

RESOLVED, that this Commission does hereby approve the Ballot Argument in support of the 1964 Bond Issue, subject to further review and amendment by the President; and

FURTHER RESOLVED, that said Ballot Argument shall be submitted to the Board of Supervisors not later than August 31, 1964.

\* \* \* \* \*

13. SUNSET COMMUNITY CENTER:

The General Manager referred to the property at the Community Center, which had been declared surplus by the Board of Education, and indicated the desire of the Department to acquire a certain portion for athletic fields which would include facilities for soccer. The General Manager stated that there was an item of \$350,000.00 in the 1964 Bond Issue for the development of soccer fields in this area.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

NO. 5940:

RESOLUTION NO. 5940

COMMISSION  
DECLARED  
INTENTION  
ACQUIRE  
PROPERTY  
DECLARED  
SURPLUS BY  
BOARD OF  
EDUCATION.

RESOLVED, that this Commission does hereby declare its intention to acquire a portion of the Sunset Community Center property, which was declared surplus by the Board of Education, for athletic fields which would include facilities for soccer; and

FURTHER RESOLVED, that the proper City Departments shall be informed of this action in accordance with the provisions of the Charter.

\* \* \* \* \*

14. KEZAR PAVILION:

Commissioner Conway stated that the circus at Kezar Pavilion May 6-10, 1964, sponsored by the San Francisco Knights of Columbus Foundation for Mentally Retarded Children, was a financial failure and that the Foundation had insufficient assets to meet the financial obligations incurred from its sponsorship.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

NO. 5941:

RESOLUTION NO. 5941

CONTRACTUAL  
AGREEMENT  
REVISED -  
KEZAR PAV.  
MAY 6-10,  
1964.

RESOLVED, that this Commission does hereby revise the Contractual Agreement with the San Francisco Knights of Columbus Foundation for Mentally Retarded Children, for use of Kezar Pavilion, as sponsors of a circus (May 6-10, 1964) by reducing fee from 10% of gross receipts to 5% of gross receipts.

(CONTINUED)

\* \* \* \* \*

8/27/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

15. SAN MATEO COUNTY FAIR -EXHIBIT:

At the request of the General Manager, the Acting Superintendent of Parks, Mr. Roy Hudson, gave a report on the San Francisco Exhibit at the San Mateo County Fair. Mr. Hudson stated that the exhibit was designed by Mr. Hubert Schmidt, Landscape Architect for the Department of Public Works, and was prepared by the staff of the Recreation and Park Department. Mr. Hudson further stated, that the exhibit won first place in its class, "Contemporary Living", as well as other premiums which totaled more than \$400.00.

\* \* \* \* \*

ADJOURNMENT - In Memory of Mr. Fred Parr.

On motion of Commissioner Herz, seconded by Vice President Coffman, after a moment of silence requested by President Haas, the meeting was adjourned in memory of Mr. Fred Parr, a former President of the Recreation and Park Commission, and a truly fine gentleman who had devoted so much of his time and energy during his service on this Commission to various Recreation and Park Department projects, and whose passing is a real loss to all of the citizens of San Francisco.

Following the motion for adjournment, the Secretary was requested to send a letter to Mr. Parr's sister, Mrs. Vera Parr Cox, expressing the deep sympathy and heartfelt condolence of the members of the Recreation and Park Commission.

There being no further business, President Haas declared the meeting adjourned at 4:50 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

8/27/64



San Francisco, California

September 10, 1964

M I N U T E S

The Two Hundred Ninety-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 10, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mrs. Carmen J. Dominguez  
Mrs. Keene O. Haldeman  
Dr. Francis J. Herz

ABSENT:

Mr. John F. Conway, Jr.  
Mr. Peter Bercut

\* \* \* \* \*

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of August 27, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From The American Cancer Society, expressing appreciation for Department's support during their recent campaign.
2. From Torneo Latino-Americano, expressing appreciation for cooperation received during Tournament of All-Latin American Soccer Clubs.
3. From The Norwegian National League, expressing thanks for courtesies extended during the celebration held to commemorate the 150th year of the signing of the Constitution of Norway.
4. From Freundschaft Liederkrantz, expressing appreciation for privilege of presenting their Mid-Summer Concert at Sigmund Stern Grove.
5. From Superintendent, Young People's Department, S. D. A. Central Church, expressing appreciation for permission to hold a service at the amphitheatre at Strybing Arboretum.
6. From American Federation of Musicians, stating that a concert which had been approved by the Music Performance Trust Funds, would be presented at the Music Concourse on September 7, 1964.

(CONTINUED)

9/10/64



SPECIAL ORDER OF BUSINESS:1. RATIFICATION OF RESOLUTION NO. 5942 -  
KEZAR STADIUM - PRESS BOX:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 5942

RESOLVED, that this Commission does hereby grant a revocable permit to the San Francisco Forty Niners to install a television camera platform on the roof of the press box at Kezar Stadium according to plans which have been approved by the Director of Public Works.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:1. GARDENER OF THE MONTH - AUGUST 1964:

Commissioner Dominguez introduced Mr. Tony Klobucar, who had been chosen Gardener of the Month for August 1964. Commissioner Dominguez commended Mr. Klobucar for his good nature, his efficiency, courtesy and general gardening versatility.

A \$25 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Klobucar.

\* \* \* \* \*

REQUESTS:UNION SQUARE:

A. On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the San Francisco Students for Johnson for the use of Union Square on the morning of October 3, 1964, for a political rally, was approved.

B. On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the Down Town Association for the use of Union Square, at noon, on Thursday, October 9, 1964, for the Columbus Day Festival, and for permission to decorate the Square from October 9th to October 12th, by putting up banners from the Monument to the Flag Poles, was approved.

\* \* \* \* \*

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5943

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5182 through T-5220 exempt appointments made by the General Manager and certified by the Secretary during the period August 6, 1964 through September 3, 1964, are hereby approved and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

(CONTINUED)

9/10/64



FINANCIAL TRANSACTIONS:2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5944

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to the Bureau of Engineering (Division of Rec. and Park Engr.) for Plans and Specifications for 1964-65 Budget. . . . . \$30,480.00

Appropriation	Project and Description	Estimated Amount of W/O
4.651.500.262	Joseph Lee P/G: Install Thompson Hangars	\$900.00
4.651.500.263	Gilman P/G: Construct Baseball Diamond	\$4000.00
4.651.500.269	Diamond Heights: Construct two P/Gs	\$10000.00
4.651.213.000	Various Recreation Centers: Seal Gym Floors	\$1600.00
4.651.700.000	Merced Heights: Raise Height of Fences	\$400.00
4.651.700.000	Various Parks and Squares: Resurface Walks	\$4000.00
4.651.700.000	McCoppin Square: Extend Fence 150 Feet	\$250.00
4.651.700.000	Midtown Terrace P/G: Install Vinyl Chain link fence	\$200.00
4.651.700.000	Buena Vista Park: Replace Irrigation Line north of Duboce Avenue on Buena Vista	\$760.00
4.651.700.000	Zoo Division: Repair and Resurface Walks	\$1200.00
4.651.700.000	Kezar Parking Area: Resurface Area	\$1000.00
4.651.700.000	Rossi Playground: Resurface Tennis Courts	\$940.00
4.651.700.000	Mountain Lake Park: Resurface Tennis Courts	\$1300.00
4.651.700.000	Argonne P/G: Resurface Play Area	\$600.00
4.651.700.000	Richmond P/G: Resurface Paved Area	\$600.00
4.651.700.000	Rolph P/G: Resurface Courts & Walks	\$1000.00
4.651.700.000	Murphy P/G: Resurface Tennis Courts	\$500.00
4.651.700.000	Bayview P/G: Resurface Tennis Courts	\$200.00
4.651.700.000	Stern Grove: Resurface Tennis Courts	\$800.00
4.651.700.000	Presidio Heights P/G: Resurface Basketball and Volleyball Courts	\$230.00

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(CONTINUED)

9/10/64



FINANCIAL TRANSACTIONS: (CONTINUED)2. ORDERS FOR SERVICE AND/OR WORK:

- B. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for emergency roof repairs on Recreation and Park Dept. buildings for period Oct., Nov., Dec. 1964. . . \$2000.00
- C. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for misc. services for Oct., Nov., Dec. 1964, in connection with maintenance and repair of Recreation and Park Dept. Buildings. . . . . \$6125.00
- D. Work Order to Dept. Public Works, Bur. of Bldg. Repair, for misc. repairs at Sunset Recreation Center. . . . . \$4379.00
- E. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for misc. repairs at Hamilton Pool & Recreation Center. . . . . \$3000.00
- F. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for painting & misc. repairs at McLaren Pool. . . . . \$1764.00
- G. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for repairs to acoustical tile, gymnasium ceiling, Bernal Playground. \$1960.00
- H. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for misc. repairs at Hunters Point Recreation Center Bldg. . . . . \$1960.00
- I. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for misc. repairs at Glen Park Recreation Center Bldg. . . . . \$5279.00
- J. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for misc. flooring repairs at Portola Playground. . . . . \$1862.00
- K. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for rehabilitation of convenience station at Great Highway & Cabrillo St. . . \$1960.00
- L. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for replacement of boiler and water heater at Sharp Park Clubhouse. . . . \$1764.00
- M. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for installation of metal gate to convenience station stairs at Portsmouth Square. . . . . \$1078.00
- N. Service Order G. O. #71 to Dames & Moore, 340 Market St. for services as consulting engineer-geologist to furnish technical professional advice as needed in connection with the improvement and extension of the Marina Small Craft Harbor, San Francisco, and to calculate the slopes on which fill material may be placed without causing failures in the supporting soils. . . . . \$310.00
- O. Work Order to Dept. of Public Works, Bur. of Accounts, for 3 cylinders of Liquid Chlorine, 2,000 # each, to be furnished to Recreation and Park Department for October, November, and December 1964. Approp. 4.651.300.000. . . . \$293.28

9/10/64

(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)2. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- P. Work Order to Bureau of Architecture (DPW) for services during the period ending December 31, 1964 in connection with new roof structure for North American Hall, California Academy of Sciences. Tentative date for completion of Plans and Specs. 12/31/64. Funds available in Appropriation 4.423.501.656.000. Estimate. . . . . \$3,500.00
- Q. Work Order to Dept. of Public Works, Bur. of Engr. (Div. of Design) for inspection, Contract Specification 22450 Candlestick Park Stadium, Paint Light Towers (2nd Contract). Funds available in Approp. 421.995.032. . . . . \$1,520.00
- R. Work Order to Dept. of Public Works, Bur. of Engr. (Div. of Design) for inspection, informal Contract Specification 22462, Candlestick Park Security Fence. Funds available in Approp. 3.423.501.656. . . . . \$300.00

\* \* \* \* \*

3. AWARD OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5945

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to Anchor Post Products Inc., Informal Specification 22462 Candlestick Park Security Fence. Funds available in Approp. 3.423.501.656.

AMOUNT OF AWARD. . . . \$625.00

\* \* \* \* \*

4. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5946

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 12 to Piombo Construction Co., Specification RP 425, "McLaren Park Improvement" to adjust grades to allow access to the City Greenhouses. Funds available in Approp. 817.550.129.

A DECREASE of. . . . \$1258.13

\* \* \* \* \*

(CONTINUED)

9/10/64



FINANCIAL TRANSACTIONS: (CONTINUED)5. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5947

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS	NAME OF BOAT	EFFECTIVE	BERTH NO.
Karl-Joerg Roesgen	Bay Lady	7/6/64	173
Barry G. Wagner	San Vincenzo	7/10/64	A-11
Leoncie Garraud	Leoncie	7/13/64	196
Dennis Andrews	Annie	7/1/64	182
Joseph Ciampi	Hit and Miss	8/1/64	175
Frank H. Scherf	Lady Esther	8/10/64	110
Madeleine Wheeldon	Sans Souci II	8/15/64	68
Lee W. Harris	Maidmer	8/20/64	80
Albert Schwabacher	Pez Espada	8/1/64	2
Albert A. Rembold	Sharmel	9/1/64	78
Frank E. Giuliani	Coble	9/1/64	169
John H. Wadhams	Flora W.	9/1/64	109
<u>New Licenses</u>			
Robert C. Madden	Bay Lady	7/6/64	173
Pearce Young	Ariel	7/1/64	182
Hal P. Riney	San Vincenzo	7/10/64	A-11
Cornelius P. Murphy	Nora M.	7/13/64	196
George Spinall	Hit and Miss	8/1/64	175
Capt. David Saunders	Sans Souci II	8/15/64	68
Edward A. Hills	The Hills	8/10/64	110
Robert J. Halcro	Pamarovi	8/20/64	78
Albert A. Rembold	Sharmel	9/1/64	80
International Science Foundation	Bandeirante	9/1/64	2
Sil Carmignani and George Manus	Coble	9/1/64	169
Joseph M. Farber	Ginny Belle	9/1/64	109

\* \* \* \* \*

6. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5948

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification No. 1 to Peter Kiewit Sons Co. to redrive two sheet piles to test for bearing and conduct a pile loading test on two sheet piles as directed by the consulting engineers for the Improvement and Extension of Marina Small Craft Harbor, R.P.395. . \$2500.00

\* \* \* \* \*

(CONTINUED)

9/10/64



FINANCIAL TRANSACTIONS: (CONTINUED)7. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5949

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
S. Vincent Errico	Damages at or near 84 Ledyard St. (Broken window)	5/23/64	\$20.22
Mrs. Walter C. Michaels	Damages at or near Funston Playground, Bay and Buchanan Sts. (Broken windshield on car)	6/23/64	\$85.89
James A. Doran	Damages at or near 155 Collingwood St. (Broken window)	7/20/64	\$34.00

\* \* \* \* \*

8. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5950

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Second and final payment to Pacific Pavements for work completed on August 21, 1964, Contract RP454, San Francisco Zoo, Roads and Paths. Funds available in Approp. 3.423.700.651. . . . . \$2,948.84
- B. Second and final payment to Gerrell Enterprises for work completed on August 31, 1964, Contract RP 468, San Francisco Zoo, Cages and Paddock Fencing. Funds available in Appropriation 3.423.702.651. . . . . \$1,517.00
- C. Thirteenth and final payment to Piombo Construction Co. for work completed to August 31, 1964, Contract RP 425, McLaren Park Improvements. Funds available in Approp. 817.550.129. . . . . \$33,744.33
- D. Liquidate S. O. #506 to Pacific Gas & Electric Co. for the relocation of certain power line poles in McLaren Park necessitated by McLaren Park Improvements. . . . . \$527.28  
(Approp. 817.550.129, 1955 Bond Fund)

(CONTINUED)

9/10/64



FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- E. Music Concerts - Golden Gate Park Band Cert. No. 23  
To Ralph Murray, Director, Golden Gate Park Band  
Concerts, 2nd payment for the period ending 8/31/64,  
earned \$7,829.13 of net contract for \$39,891.00.  
Approp. 4.651.200.000.010. . . . . \$3,877.81
- F. Lake Merced Sport Fishing- Special Patrol Services  
Cert. No. 24 - To Associated Sportsmen of California,  
District Council No. 7, Lake Merced, 2nd payment for  
the period ending 8/31/64, earned \$1,140.00 of net  
contract for \$7,115.00. Appropriation  
4.651.200.000.020. . . . . \$ 590.00
- G. Lake Merced Sport Fishing - Additional  
Special Patrol Services - Cert. No. 3329  
To Associated Sportsmen of California, District  
Council No. 7, Lake Merced, 16th payment for the  
period ending 8/31/64, earned \$7,811.05 of net  
contract for \$8,260.00. Appropriation  
3.651.200.002. . . . . \$200.00
- H. Payment No. 6 to Peter Kiewit Sons Co. for  
demolition, excavation, filling, grading,  
dredging, paving and construction of a break-  
water for the improvement and extension of  
Marina Small Craft Harbor for work completed  
to 7/31/64. . . . . \$83,430.00
- I. Payment No. 2 to Duncanson Harrelson Co.  
for special provisions for floats, gangways,  
piling and water, electrical and lighting  
systems for the improvement and extension of  
Marina Small Craft Harbor for work completed  
to 7/31/64. . . . . \$5,580.00
- J. Liquidate S. O. GO #511 to Electrical  
Construction & Sales Co. for North Beach  
Playground light pole service platform  
guard rail. . . . . \$ 840.00

\* \* \* \* \*

9. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on  
motion of Commissioner Dominguez, seconded by  
Commissioner Haldeman, the following resolution  
was adopted:

RESOLUTION NO. 5951

RESOLVED, that this Commission, on recommendation of  
the General Manager, does hereby request the Controller  
to approve the use of funds in Permanent Salary Appropri-  
ation for filling the following positions by Temporary  
Replacement employments:

REQN.	NO.	REASONS	PERIOD	AMOUNT
		<u>Class No. 3208 Pool Lifeguard</u>		
T-5218	L. Kaopua	Working as Perm. LT	9/1/64 to 6/30/65	\$3,670.00

9/10/64

(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)

9. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:  
(CONTINUED)

EMPL. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>Class No. 3284 Recreation Director</u>				
521	Dorothy Lowden	On sick leave without pay	8/25/64 to 9/7/64	\$235.45
526	B. Culhane	Appointed perm. B. Yuen on SL	8/24/64 to 2/2/65	\$2,778.36
524	Ruth McRae	On compensation without pay	9/1/64 to 9/30/64	\$518.00
524	2	Change of vice and appropriation. To continue employment Bunny Low	9/1/64 to 11/21/64	\$1,412.72
<u>Class No. 3410 Assistant Gardener</u>				
518	Frank Fratini	On sick leave without pay. To continue employment 3410 J. Giamattel	8/22/64 to 10/12/64	\$767.45
5173	James P. Mannion	On Military Leave with pay	8/3/64 to 8/14/64	\$234.50
5209	Joseph Gaggero	Working in higher class	8/24/64 to 6/30/65	\$4,917.91
5213 1479	S. Alboff	On compensation	8/25/64 to 9/7/64	\$234.50
5214	A. Urrea	On sick leave without pay	8/28/64 to 10/31/64	\$980.63
5091	G. Noveshen	Working in higher class	9/1/64 to 12/29/64	\$2,020.60
5121	A. O'Brien	Working in higher class	9/1/64 to 12/27/64	\$1,797.83
5182	Joe Gaggero	Working in higher class (Change of vice & Approp.)	9/1/64 to 6/30/65	\$4,690.00
<u>Class No. 3418 Sub Foreman Gardener</u>				
5203	S. Delucchi	Working in higher class	8/19/64 to 6/30/65	\$6,847.49

9/10/64

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. MARINA SMALL CRAFT HARBOR - AGREEMENT FOR SURVEY  
OF TIDE WATER AND SUBMERGED LANDS:

The General Manager explained that a previous Resolution, No. 5648, had been adopted but that there had been a change in the amount of the Agreement. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5952

RESOLVED, that this Commission does hereby request the Director of Property to prepare a Service Agreement between the City and County of San Francisco and the State Lands Commission in the amount of \$500, for presentation to the Board of Supervisors, whereby the State Lands Commission will survey, monument and plat the boundary of certain land in the Marina Small Craft Harbor, for the purpose of conveyance to the City and County by the State; and

FURTHER RESOLVED, that a Service Order in the amount of \$500 for this purpose is hereby approved; and that Resolution No. 5648 adopted by this Commission on February 13, 1964, is hereby rescinded.

\* \* \* \* \*

2. CONFERENCE ATTENDANCE - JAMES P. LANG:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5953

RESOLVED, that this Commission does hereby approve the attendance of Mr. James P. Lang, General Manager, at the Annual Conference of the National Recreation Association, to be held in Miami, Florida, October 4-8, 1964.

\* \* \* \* \*

3. CONFERENCE ATTENDANCE - FRANCIS O. POEHR:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5954

RESOLVED, that this Commission does hereby approve the attendance of Mr. Francis O. Poehr, Superintendent of Parks, at the Annual Conference of the American Institute of Park Executives, to be held at Houston, Texas, October 18-22, 1964.

\* \* \* \* \*

(CONTINUED)

9/10/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

4. ACCEPTANCE OF GIFTS - JOSEPHINE D. RANDALL JUNIOR  
MUSEUM AUXILIARY:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5955

RESOLVED, that this Commission does hereby accept, with expressions of gratitude, the following gifts from the Josephine D. Randall Junior Museum Auxiliary:

Books and Magazines	\$111.98
Awards Day Expenses	86.28
Public Telephone	22.50
Summer Bus Trips	52.45
Summer Films	89.75
Insurance (Indian Exhibit)	35.00
Print type and press	362.90
Mineral Exhibit & Drapes	445.17
TOTAL . . .	\$1206.03

\* \* \* \* \*

5. LEASE AGREEMENT WITH HARRY SCHUMAN AND BESSIE SCHUMAN,  
d. b. a. S & S CATERING:

At the request of the General Manager, the acting Business Manager, Mr. John Farrell, referred to the price list submitted by Harry Schuman and Bessie Schuman, d. b. a. S & S Catering, award winning bidder for operation of Refreshment Concessions at eight locations, and stated that the prices were competitive.

After general discussion, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

5956 RESCINDED -

50 MINUTES

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RESOLUTION NO. 5956

RESOLVED, that this Commission does hereby approve the price list submitted by Harry Schuman and Bessie Schuman, d. b. a. S & S Catering, award winning bidder for operation of Refreshment Concessions at eight locations, subject to the approval of Commissioner Conway:

French Roll Sandwich	.40
Tuna	.40
Hot Dog	.30
Double Hot Dog	.50
Cheese Burger	.50
Double Cheese Burger	.90
Hamburger	.40
Double Hamburger	.75
Cheese Sandwich	.40
Eastern Beer	.45
Cold Drinks in Cans	.25
Coffee	.15
Tea	.15
Steak Sandwich	.55
Ham & Cheese	.60
Ham	.50
Assorted Sandwiches	.50

(CONTINUED)

9/10/64

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

5. LEASE AGREEMENT WITH HARRY SCHUMAN AND BESSIE SCHUMAN,  
d. b. a. S & S CATERING:  
(continued)

Cheese Dog	.45
French Fries	.25
Potato Chips	.10 & .15
Cracker Jack	.15
Pop Corn	.15
Pink Pop Corn	.10
Peanuts	.10 & .15
Candy	.10
Western Beer	.40
Hot Chocolate	.15
Milk	.15
Chocolate Milk	.20
Turnovers	.20
Doughnuts	.10
Pound Cake	.15
Cookies	.20
Ice Cream	.15
Milk Shakes	.40
All Sandwiches on French Roll Extra .05; and	

FURTHER RESOLVED, that this Commission does hereby grant permission to the concessionaire to allow the following discounts at the Round House, Aquatic Park:

Sea Scouts (at all times)	
High School Students (Lunch Time only)	
Cold Drinks. . . .	.8¢ discount
French Fries. . . .	3¢ "
Sandwiches. . . .	7¢ "

also subject to the approval of Commissioner Conway.

\* \* \* \* \*

6. LOAN OF SURPLUS ANIMALS FROM SAN FRANCISCO ZOO  
TO OAKLAND ZOO:

On the recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5957

RESOLVED, that this Commission does hereby approve the loan of 3 Nilgai Antelopes which are surplus at the San Francisco Zoo to the Park Department, City of Oakland, for placement in the Zoo at Knowland State Park and Arboretum at Oakland, California, under the usual terms and conditions, and

FURTHER RESOLVED, that any animals so loaned shall be returned to the San Francisco Zoo upon request of the General Manager, and that proper notation regarding this loan shall be made on the Recreation and Park Department's inventory records.

\* \* \* \* \*

(CONTINUED)

9/10/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

7. PALACE OF FINE ARTS:

President Haas requested the Secretary to read a copy of a letter from Mr. Walter S. Johnson, dated September 8, 1964, to Mayor Shelley relative to the question of whether the Palace of Fine Arts should be administered by the Recreation and Park Commission or by a special board or non-profit organization.

President Haas mentioned that the Commission had been cognizant of the problems of the maintenance of the Palace of Fine Arts and that this matter had been referred to at a previous meeting.

At the request of President Haas the Secretary read the following excerpt from the minutes of the meeting of January 30, 1964 with reference to the Palace of Fine Arts:

"After general discussion it was agreed that the Commission would favor the plan of a Board of Trustees having jurisdiction of the Palace of Fine Arts, which would relieve this Department of all responsibility for maintenance, etc."

President Haas stated that the restoration plan was for the exterior of the building only with no provision for the interior so that there will be no revenue available.

President Haas and Commissioner Herz mentioned the advantages of this Commission's being relieved of the responsibility for maintenance.

Although no action was taken, the members of the Commission reaffirmed the position outlined at the meeting of January 30, 1964, favoring a plan whereby a Board of Trustees would have jurisdiction over the Palace of Fine Arts.

\* \* \* \* \*

8. FLEISHHACKER POOL:

At the request of the General Manager, the Superintendent of Parks, Mr. Frank Foehr, reported on the water temperature of Fleishhacker Pool. Mr. Foehr stated that the pool was presently being maintained between 68-70°; that it was possible to increase the temperature, but experience had indicated that algae developed in the pool if the water was heated over 70°, which resulted in a very unfavorable condition.

Mr. Foehr also stated that a further study would be made regarding this condition, and that in accordance with President Haas' request, a report would be submitted to Commissioner Conway, at a later date.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 3:35 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION 9/10/6.

MBC:MS

San Francisco, California

September 24, 1964

M I N U T E S

The Three Hundredth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 24, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Mr. John F. Conway, Jr.  
Mrs. Carmen J. Dominguez  
Mrs. Keene O. Haldeman  
Dr. Francis J. Herz

\* \* \* \* \*

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of September 10, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From Miss Georgia McDonnell, commenting on certain statements made at a recent meeting of the Recreation and Park Commission relative to the Palace of Fine Arts, etc.
2. From Kappa Alpha Psi Fraternity, expressing thanks and appreciation for floral plaque in Golden Gate Park.
3. From San Francisco Forty Niners, expressing appreciation for permission to place a temporary television booth on the roof of the press box at Kezar Stadium.
4. From Mrs. Vera Parr Cox, acknowledging expression of sympathy.
5. From San Francisco Examiner, expressing thanks for courtesies and privileges during the recent Hole-In-One Tournament.
6. From International Association of Personnel in Employment Security, expressing thanks for floral plaque in Golden Gate Park.

\* \* \* \* \*

9/24/64



REPRESENTATIVES AND DELEGATES:

1. STRYBING ARBORETUM - AWARD OF CONTRACT FOR SUNSET MAGAZINE DEMONSTRATION HOME GARDENS, SPECIFICATION RP 472:

Following an explanation by Mr. P. H. Brydon, Director of the Arboretum, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5958

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to Cagwin & Dorward, San Rafael, Spec. RP 472, Strybing Arboretum, Golden Gate Park, Sunset Magazine Demonstration Home Gardens, Alternate No. 3.

Funds available in Appropriation No. 997.5.64.  
Amount of award. . . . . \$47,307.00

\* \* \* \* \*

2. GOLDEN GATE PARK, TENNIS COURTS - PRO SHOP:

Mr. Arvid Segerquist appeared at the meeting and spoke in behalf of his request for a 3-year extension of his present agreement for the operation of the Tennis Pro Shop at the William Johnston Clubhouse at Golden Gate Park, which will expire on June 30, 1965, and for permission to sell prepared sandwiches in the Pro Shop.

Commissioner Conway stated that according to the staff there were no extenuating circumstances to justify an extension of Mr. Segerquist's agreement, and that such action would be contrary to the customary procedure of competitive bidding.

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5959

RESOLVED, that this Commission does hereby deny the request of Mr. Arvid Segerquist for an extension of his agreement dated July 1, 1960, which will expire on June 30, 1965, for the operation of the Tennis Pro Shop in the William Johnston Clubhouse in Golden Gate Park.

.....

Following a statement by Mr. Segerquist that he scheduled tennis lessons several months in advance, the staff was requested to prepare the Invitation to Bid in ample time before the expiration of the present agreement so that Mr. Segerquist would not be inconvenienced.

On motion of Commissioner Conway, the matter of a food concession at the Pro Shop was referred to the staff for study with the request that it be considered when the specifications for the next agreement are being prepared.

\* \* \* \* \*

(CONTINUED)

9/24/64

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. MARINA SMALL CRAFT HARBOR:

Mr. Clifford J. Geertz, City Engineer, present at the meeting, stated that it was necessary to modify the design of the breakwaters at the Marina Small Craft Harbor, Specification RP 395, because of adverse foundation conditions that were revealed during the course of construction.

According to Mr. Geertz, the modification consists of driving thirty-nine 18" octagonal batter-piles on the outboard side of the breakwaters and altering the size of the sheet-pile cap to provide additional support for the prevention of undue settlement, at an estimated cost of \$100,000.

Mr. Geertz also stated that in order to provide funds for certain other modifications, as well as possible future contingencies, he recommended that an ordinance for a supplemental appropriation in the amount of \$150,000 be submitted to the Board of Supervisors for approval, with the request that an emergency be declared in accordance with Section 16 of the Charter.

General discussion followed, during which Mr. Geertz answered questions posed by President Haas and other members, and stated that although borings had been made they were not conclusive, and that the contractor was not responsible for the present condition.

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5960

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of \$150,000 from the unencumbered balance of Appropriation No. 3.423.506.656.001 for the following:

Modification No. 1 (approved by Resolution No. 5948) . . . . .	\$2,500
Modification No. 2 . . . . .	27,375
Modification No. 3 . . . . .	100,000
Possible future contingencies . . . . .	<u>20,125</u>
TOTAL . . . . .	\$150,000; and

FURTHER RESOLVED, that the Board of Supervisors shall be requested to declare an emergency pursuant to Section 16 of the Charter so that the additional work may be completed as expeditiously as possible.

\* \* \* \* \*

(CONTINUED)

9/24/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)4. MARINA SMALL CRAFT HARBOR - MODIFICATION OF CONTRACT:

Pursuant to the above explanation by Mr. Geertz, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5961

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2, Specification RP 399, Peter Kiewit and Sons, in the amount of \$27,375, for unloading a portion of the embankment to arrest incipient slide; for placing of sand pads to stabilize embankment; and for extra rock facing in certain areas.

\* \* \* \* \*

5. MARINA SMALL CRAFT HARBOR - RAILROAD TRACKAGE AT MARINA SIDING:

Mr. Wayne Person, Division Engineer, Department of Public Works, stated that it was necessary to procure permission from the Department of the Army for use by the contractor, Duncan Harrelson Company, of certain railroad track adjacent to the Marina Small Craft Harbor during the period of construction.

Dr. Francis Quinn, representing the Marina Civic Improvement Association, asked that certain limitations be placed on the hours for switching cars.

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5962

RESOLVED, that this Commission does hereby authorize the General Manager to sign a License, No. DA-04-167-ENG-3465, issued by the Department of the Army, Real Estate Division, granting to the City and County of San Francisco permission to use certain railroad trackage adjacent to Fort Mason and the Marina Small Craft Harbor, known as the Marina Siding, for a period of seven months, commencing on August 10, 1964 and ending March 9, 1965; and

FURTHER RESOLVED, that the Director of Public Works shall be requested to arrange with the State Belt Railroad that cars at said track shall be switched between the hours of 7:30 a.m. and 7 p.m. only, and that the contractor, Duncan Harrelson Company, shall be informed of the following regulations in regard to use of the trackage:

1. That the main track and siding shall be kept clear of all rubbish.
2. That railroad cars shall be used for unloading of material only and not for warehouse purposes.

\* \* \* \* \*

(CONTINUED)

9/24/64

REQUESTS:1. CIVIC CENTER PLAZA:

On motion of Vice President Coffman, seconded by Commissioner Haldeman, approval of the request of the San Francisco Fire Department, for the use of Civic Center Plaza on Sunday, October 4, 1964, for a display to publicize Fire Prevention Week, was ratified.

\* \* \* \* \*

2. CIVIC CENTER PLAZA:

On motion of Commissioner Haldeman, seconded by Commissioner Conway, the request of The Pavilion of American Flags, for use of Civic Center Plaza, on November 8, 1964, for full flag ceremony, was approved.

\* \* \* \* \*

3. KEZAR STADIUM - PARKING LOT:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of the San Francisco Chapter of the Driving School Association of California, for the use of Kezar Stadium Parking Lot on October 18, 1964, in connection with a driving test to be offered to the public, free of charge, in the interest of highway safety, was approved.

\* \* \* \* \*

4. MUSIC CONCOURSE:

A. On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the United German Societies of San Francisco, for a special program to be held at the Music Concourse on October 18, 1964, to celebrate German American Day, in conjunction with the regular band concert, was approved.

B. On motion of Vice President Coffman, seconded by Commissioner Haldeman, the request of Leif Erikson League of San Francisco, to present a special program on October 4, 1964, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

5. CONSERVATORY VALLEY:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the request of the Kiwanis Club of San Francisco for a floral plaque to honor the 50th Anniversary of Kiwanis International, during the month of January 1965, was approved.

\* \* \* \* \*

6. GOLDEN GATE PARK:

On motion of Commissioner Herz, seconded by Vice President Coffman, the request of Nikkei Lions Club, to collect funds for White Cane Day, on September 25 and September 26, 1964, in the Japanese Tea Garden and other areas in Golden Gate Park, was approved.

\* \* \* \* \*

(CONTINUED)

9/24/64



FINANCIAL TRANSACTIONS:1. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5963

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Alfred C. Ritter	Damages at or near 3435 Clay St. (Broken Window)	5/29/64	\$13.75
Charles E. Salisbury	Damages at or near 224 Day St. (Broken Window)	7/7/64	\$14.12
William J. Burns	Damages at or near 1701 Silver Ave. (Broken Window)	7/16/64	\$15.47
Mrs. Alma Carson	Damages at or near Crescio Ct. (71) (Broken Window)	7/14/64	\$14.34
Charles J. Murphy	Damages at or near 163 Collingwood (Broken Window)	7/7/64	\$12.77
Angel Herraiz	Damages at or near 2043 San Jose Ave. (Broken Window)	7/9/64	\$11.08
Irving V. Joseph	Damages at or near 862-39th Ave. (Broken Window)	7/30/64	\$16.50
Alfred Scasso	Damages at or near 1776 Silver Ave. (Broken Window)	8/3/64	\$10.00
Alfred C. Ritter	Damages at or near 3435 Clay St. (Broken Window)	7/30/64	\$11.80

\* \* \* \* \*

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5964

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds - from Compensation Reserve to Military Leave Account, in the amount of \$246.82, in order to pay Steve Drosos who is on military leave from September 21 through October 2, 1964.

\* \* \* \* \*

9/24/64

CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5965

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request:

To Sanitary Fill Co. for sanitary cover and fill for garbage for balance of fiscal year (Sept. through June) Appropriation No. 4.315.237.651. . . . . \$2,650.00

\* \* \* \* \*

4. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5966

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment for Camp Mather, wage account, to cover additional expenditures due to Camp remaining open longer this season.  
Appropriation No. 4.659.130.001. . . . . \$300.00

\* \* \* \* \*

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5967

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>Class No. 3286 Sr. Recreation Director</u>				
T-5217	Clarence Nelson	Vice. Working in higher class	9/1/64 to 6/30/65	\$7,280.00
<u>Class No. 3320 Animal Keeper</u>				
T-5216	John Mallick	Working in higher class	8/27/64 to 6/30/65	\$4,797.58
OA 560				

(CONTINUED)

9/24/64



FINANCIAL TRANSACTIONS: (CONTINUED)

288

5. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:  
(CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
Class No. 3410 Assistant Gardener				
T-5192	A. Urrea	On sick leave without pay. To continue employment, change of vice, and appropriation.	8/29/64 to 1/26/65	\$2,155.27
T-5142	Dean Otero	On sick leave without pay. To continue employment Toshio Suto.	9/1/64 to 12/28/64	\$1,817.37
T-5221	Jack Wilson	Working in higher class.	9/14/64 to 6/30/65	\$4,498.13
T-5222	R. Hernandez	Military Leave w/o pay	9/14/64 to 6/30/65	\$4,498.13
T-5224	Steve Drosos	On Military Leave with pay.	9/21/64 to 10/2/64	\$234.50
T-5225	J. A. Soeth	Working in higher class.	9/17/64 to 6/30/65	\$4,434.17

\* \* \* \* \*

6. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5968

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 3 to E. Elmore Hutchison Civil Engineer, Professional Contract RP 12 (Plans, Specifications for construction of earth Reservoirs, Roads, surface drainage, sewer mains and subdrains, and miscellaneous at McLaren Park) to adjust final construction cost. Funds available in Appropriation 817.555.129.05.

A DECREASE of. . . \$1,670.79

\* \* \* \* \*

7. SERVICE AND/OR WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5969

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the Work Order to Public Works, Bureau of Building Repair (GO #108) for services in connection with maintenance and repair of Rec. - Park Department structures, Zoo Division for 1964-65 fiscal year. Funds available in Appropriation 4.423.214.651.000.

Estimated Amount. . . \$2,450.00

\* \* \* \* \*

9/24/64

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)8. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5970

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. 4th payment to Fay Improvement Company for work completed to August 31, 1964, Job RP457 Resurfacing of Paths and Playgrounds at Five Locations. Funds available in Appropriation 3.423.700.651.03.  
Amount of payment. . . . . \$10,080.00
- B. 6th payment to Gravelle & McConnell for work completed to August 31, 1964, Job RP426, Roadway Relocation & Fairway, Tee & Green Construction at Sharp Park Golf Course. Funds available in Appropriation 1.423.999.016. . \$17,370.00
- C. First and final payment to Fay Improvement Co. for work completed on August 24, 1964 Job RP118 San Francisco Zoo Paths, Replacement of Base and Paving. Funds available in Appropriation 3.423.700.651. . . . . \$1,957.00
- D. 3rd and final payment to E. Elmore Hutchison for professional contract RP 12, Plans, Estimates of Cost, Specifications for construction of earth reservoirs, roads, surface drainage, sewer mains and subdrains and any misc. at McLaren Park. Funds available in Appropriation 817.555.129.05. . . . . \$2,421.13

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:1. KEZAR STADIUM-PLAQUE FOR VETERANS' SHELTER:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5971

RESOLVED, that this Commission does hereby approve the request of Mr. Frank Curley, counsel for the American Gold Star Mothers, to amend Resolution No. 5919, adopted August 31, 1964, to show the donor of the bronze plaque to be placed on the Veterans' Amputee Shelter at Kezar Stadium, as Mr. Nathan L. Fairbairn instead of Mr. and Mrs. Chris McKeon.

\* \* \* \* \*

(CONTINUED)

9/24/64



COMMISSION COMMITTEE AND  
STAFF REPORTS: (CONTINUED)

2. KEZAR STADIUM- CONCESSION AGREEMENT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5972

RESOLVED, that this Commission does hereby grant permission to Duchess Inc. refreshment concessionaire at Kezar Stadium, to sell hot dogs at 30¢, at High School events, instead of 35¢, as recently approved by this Commission.

\* \* \* \* \*

3. ACCEPTANCE OF AWARDS:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5973

RESOLVED, that this Commission does hereby accept awards in the amount of \$435.00, from the San Mateo County Fair Association, for the San Francisco exhibit at the 30th Annual San Mateo County Fair and Floral Fiesta.

\* \* \* \* \*

4. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5974

RESOLVED, that this Commission does hereby accept a gift of two rolling doors from Acme Central Metal Products, Inc., Oakland, California, which will be installed by the donor free of charge at the Aquatic Park Building, which serves the Senior Center activities, at an estimated value of less than \$250.00.

\* \* \* \* \*

5. HARDING PARK GOLF COURSE - LUCKY INTERNATIONAL  
OPEN GOLF TOURNAMENT:

Commissioner Conway stated that the Lucky International Open Golf Tournament would be held the last week of January 1965, and that the committee would like to hold this event at Harding Park Golf Course.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5975

RESOLVED, that this Commission does hereby approve, in principle, that the 1965 Lucky International Open Golf Tournament shall be held at Harding Park Golf Course; and

FURTHER RESOLVED, that Commissioner Conway is hereby given authority to negotiate terms of a working agreement which shall be presented to this Commission for approval at a later date.

\* \* \* \* \*

9/24/64

(CONTINUED)

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

6. SWIMMING TROPHY - HELEN CENTER MEMORIAL:

The General Manager presented a Swimming Trophy in memory of the late Helen Center, former Supervisor of Aquatics, which had been donated to the Department, and which would be awarded each year to the successful winner of the Dolphin Club's Annual Swimming Meet.

After general discussion, it was agreed that a notation, a "Gift of the Recreation and Park Department", should be engraved on the Trophy, together with the names of the various winners.

On motion of Commissioner Conway, this matter was referred to the Staff with power to act subject to the approval of the donor of the award.

\* \* \* \* \*

7. RESOLUTIONS OF APPRECIATION - MISS MARY MARGARET CASEY AND MRS. JOSEPH A. MOORE, JR.

On motion of Commissioner Herz, who heartily commended the former Commissioners, Miss Mary Margaret Casey and Mrs. Joseph A. Moore, Jr. for their interest, dedication and outstanding service, followed by similar expressions by the President and other members of the Commission, and seconded by Commissioner Bercut, the following resolutions were adopted:

RESOLUTION NO. 5976

WHEREAS, the success of the operation of the facilities of the Recreation and Park Department is largely dependent upon the interest and dedication of the members of the Recreation and Park Commission; and

WHEREAS, the period from January 25, 1956 to June 27, 1964, during which Mrs. Joseph A. Moore, Jr. was a member of this Commission, is replete with evidence of her constructive and successful efforts, such as the improvement of the San Francisco Zoological Gardens, the addition of the Children's Zoo at Storyland, the renowned excellence of the Strybing Arboretum, and the ever-increasing beauties of Golden Gate Park; and

WHEREAS, the close and extremely pleasant association which the members of this Commission have enjoyed with Commissioner Moore because of her intelligence, charm and personal spirit, so evident to all who know her, has been both edifying and rewarding; now therefore be it

RESOLVED, that the members of this Commission do hereby express sincere appreciation to Commissioner Moore for a job superbly done; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Commissioner Moore as a token of the esteem in which the members hold her, with the heartfelt wish that she may continue to enjoy the fullest measure of health, happiness and success in all her endeavors.

. . . . .

9/24/64

(CONTINUED)



7. RESOLUTIONS OF APPRECIATION - MISS MARY MARGARET CASEY  
AND MRS. JOSEPH A. MOORE, JR.  
(CONTINUED)

RESOLUTION NO. 5977

WHEREAS, the members of this Commission are fully aware of the outstanding contributions made by Commissioner Mary Margaret Casey during her tenure of office, from June 27, 1958 to June 27, 1964, to the welfare and progress of the Recreation and Park Department; and

WHEREAS, the marked ability and attitude of civic minded enterprise with which Commissioner Casey approached community problems pertaining to recreational activities of various age groups, including the handicapped, as well as her skill in handling labor problems with fairness and kindness have been notable manifestations of her exceptional service as a member of the Recreation and Park Commission; and

WHEREAS, the close and extremely pleasant association which the members of this Commission have enjoyed with Commissioner Casey because of her intelligence, charm and personal spirit, so evident to all who know her, has been both edifying and rewarding; now therefore be it

RESOLVED, that the members of this Commission do hereby express sincere appreciation to Commissioner Casey for a job superbly done; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Commissioner Casey as a token of the esteem in which the members hold her, with the heartfelt wish that she may continue to enjoy the fullest measure of health, happiness and success in all her endeavors.

\* \* \* \* \*

COMMISSIONER BERGUT'S EIGHTIETH BIRTHDAY:

President Haas remarked that Commissioner Bergut recently celebrated his 80th birthday, and extended to him, on behalf of the other members of the Commission, heartiest congratulations and felicitations with every good wish for his continued health and happiness.

ADJOURNMENT - There being no further business, President Haas declared the meeting adjourned at 3:55 p.m. in honor of Commissioner Bergut.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

9/24/64

San Francisco, California

October 8, 1964

M I N U T E S

The Three Hundred First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 8, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. John F. Conway, Jr.  
Mrs. Carmen J. Dominguez  
Mrs. Keene O. Haldeman  
Dr. Francis J. Herz

Absent:

Mr. Peter Bercut

\* \* \* \* \*

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of September 24, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From the San Francisco Flower Show, Inc. expressing thanks for floral plaque.
2. From United Irish Societies, expressing thanks for permission to present special program at the Music Concourse in celebration of Commodore John Barry Day.
3. From Mr. Harold L. Levy, expressing his enjoyment of Golden Gate Park and commenting in particular on the excellent maintenance of the Polo Field.
4. From Mr. Henry Schubart, Jr. professional advisor, announcement of the San Francisco International Competition for the Enhancement of the Civic Center Plaza.
5. From Mr. James K. Carr, General Manager of Public Utilities, expressing appreciation for the Department's cooperation and contribution to the success of the recent cable car ceremony at Victorian Park.

\* \* \* \* \*

10/8/64

(CONTINUED)



REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - SEPTEMBER, 1964:

Commissioner Dominguez introduced Mr. Dominic Devoto, who had been chosen Gardener of the Month for September, 1964, and commended him for his excellent work in the relandscaping of the Panhandle.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Devoto.

\* \* \* \* \*

2. LAND'S END:

President Haas referred to the recent City Attorney Opinion, No. 64-24, dated October 6, 1964, relative to the liability of the City and County for injuries to pedestrians at Land's End if certain areas were opened, and the effect of posting warning signs upon such liability, and introduced Mr. George Baglin, Deputy City Attorney.

Mr. Baglin briefly explained the provisions of the opinion, and defined the difference between natural and non-natural or artificial conditions, stating that the City could be liable for accidents resulting from non-natural or artificial conditions such as a landslide caused or aggravated by filling operations.

President Haas mentioned the desirability of opening at least a portion of the Land's End area to the general public, if this could be done with safety.

General discussion followed, during which Mr. Joe Allison inquired again about the possibility of using volunteer workers, and mentioned that the volunteer services of the Sierra Club were used by other Bay Area counties.

On motion of Commissioner Conway, seconded by Commissioner Herz, the matter of the reopening of Land's End was referred to the Staff with the request that a report be submitted to the Commission giving the following information:

1. A plan to protect the artificial or non-natural areas, and to notify the public of the hazards by the posting of proper signs, etc.;
2. Whether or not volunteer labor may be used;
3. Cost involved;
4. Staff recommendation.

\* \* \* \* \*

(CONTINUED)

10/8/64

REQUESTS:1. GOLDEN GATE PARK:

- A. On motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of the Irving Street Merchants Association, Inc. to assemble at the 7th Avenue entrance, within Golden Gate Park, on Sunday, December 13, 1964, for the annual Santa Claus Parade, which will start at 2 p.m. was approved.

.....

- B. On motion of Commissioner Herz, seconded by Commissioner Haldeman, approval of the request of the American Broadcasting Company, for permission to film preliminary sequences for an episode in their humane education series, "The Wonderful World of Brother Buzz" for three week-ends, starting October 10, 1964, was ratified.

\* \* \* \* \*

2. AQUATIC PARK:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, approval of the request of the Mayor's Columbus Day Citizens Committee, for the use of the building and grounds at Aquatic Park for the Columbus Day celebration, to be held on Sunday, October 11, 1964, was ratified.

\* \* \* \* \*

3. UNION SQUARE:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, approval of the request for a political rally for George Murphy for United States Senator, at Union Square on October 7, 1964, from 11 a.m. to 1 p. m. was ratified.

\* \* \* \* \*

(CONTINUED)

10/8/64



FINANCIAL TRANSACTIONS:1. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5978

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Joseph Freitas, Jr.	Damages at or near #1 Edward St. (Broken windshield on car)	6/6/64	\$72.93
Mr. & Mrs. B. May	Damages at or near 424 Silliman St. (Broken Window)	8/10/64	\$7.50
Hexol, Inc.	Damages at or near 1500-17th St. (Broken Window)	8/17/64	\$8.53
Margaret M. Kentta	Damages at or near 220 Alma St. (Broken Window)	7/25/64 and 8/8/64	\$15.60

\* \* \* \* \*

2. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5979

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant for refund to B'Nai B'Rith, Seven Hills Chapter, for deposit paid for rental of Hall of Flowers. . . . \$25.00.

\* \* \* \* \*

3. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5980

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement employments:

10/8/64

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQ. NO.	REPLACING	PERIOD	AMOUNT
<u>Class No. 3204 Swimming Pool Stewardess</u>			
T-5161 Olga Seike	On sick leave without pay	9/27/64 to 10/15/64	\$217.00
<u>Class No. 3410 Asst. Gardener</u>			
T-5237 Wm. J. Anderegg	On compensation	9/28/64 to 10/31/64	\$532.95
T-5238 George Lagios	On sick leave without pay	9/29/64 to 10/12/64	\$234.50
<u>Class No. 3430 Chief Nurseryman</u>			
T-5239 Jack Spring	Perm. 3430 to higher class PLT 3466 (P1562)	9/25/64 to 6/30/65	\$8,116.72

\* \* \* \* \*

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5981

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Music Concerts - Golden Gate Park Band Cert. No. 23  
To Ralph Murray, Director Golden Gate Park Band  
Concerts, 3rd payment for the period ending 9/30/64,  
earned \$11,881.24 of net contract for \$39,891.00.  
Appropriation No. 4.651.200.000.010. . . . \$4,052.11
- B. Lake Merced Sports Fishing - Special Patrol Services -  
Cert. No. 24  
To Associated Sportsmen of California, District  
Council No. 7, Lake Merced, 3rd payment for the  
period ending 9/30/64, earned \$1,720.00 of net  
contract for \$7,115.00. Appropriation No.  
4.651.200.000.020. . . . . \$580.00
- C. Lake Merced Sport Fishing - Additional Special  
Patrol Services - Cert. No. 3329  
To Associated Sportsmen of California, District  
Council No. 7, Lake Merced, 17th payment for the  
period ending 9/30/64, earned \$8,011.05 of net  
contract for \$8,260.00. Appropriation No.  
3.651.200.002. . . . . \$200.00

\* \* \* \* \*

(CONTINUED)

10/8/64



FINANCIAL TRANSACTIONS:  
(CONTINUED)

5. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5982

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Signal Sound Systems in the amount of \$25.00 for furnishing and operating sound truck for baseball playoff at Funston Field on 9/12/64. Funds available in Giants Trust Fund.  
Appropriation No. 950.2. . . . . \$25.00

\* \* \* \* \*

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5983

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Department of Public Works for construction of new chlorinator room at North Beach Swimming Pool. . . . . \$0,600.00
- B. Work Order to DPW, Bureau of Engineering (Div. of Design) for preparation of plans and specifications for 1964-65 Recreation and Park Budget on the following projects:

Appropriation	Project & Description	Estimated Amt. of W/O
4.651.500.248	Academy of Sciences, Aquarium Install Mechanical and Electrical System	\$1,600.00
4.651.214.000	S. F. Zoo, Aviary Steel Flight Section, Sandblast, Repair & Paint	\$1,600.00
4.651.700.000	GG Park: Rehabilitate Conser- vatory Dome	\$2,775.00
4.651.700.000	Folsom Playground: Rehabilitate Floodlights	\$775.00
4.651.700.000	Mountain Lake Park: Install Water Lines to Convenience Station	\$2,225.00
TOTAL. . . . .		\$8,775.00

(CONTINUED)

10/2/64

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- C. Work Order to DPW, Bur. of Arch. for plans and specifications-Rehabilitate Convenience Station at Great Highway and Wawona Street. Funds available in Approp. 4.417.700.651.000. . . . . \$500.00
- D. Work Order to DPW, Bur. of Arch. for inspection of Job #2439 for acoustical corrections, A. J. Rossi Recreation Center. Funds available in Approp. 3.423.995.000.000. . \$350.00
- E. Work Order to DPW, Bur. of Arch. for plans and specifications, Golden Gate Park Nursery. Funds available in Approp. 2.423.520.801.000 \$6,000.00
- F. Work Order to DPW, Bur. of Engineering (Div. of R & P Engr) for inspection of RP 472 Strybing Arboretum, G. G. Park Sunset Magazine Demonstration Home Gardens. Funds available in Approp. 997.5.64. . . . . \$2,000.00
- G. Additional Work Order to DPW, Bur. of Arch. for the preparation of plans and specifications in connection with the construction of a Fieldhouse at Raymond S. Kimbell Playground (Hamilton Annex, Phase II). Funds available in Approp. 3.423.500.656.

Amount required. . . . \$8500  
 Previously provided. . . 5000  
 Amount of Additional  
 Work Order. . . . . \$3,500.00

\* \* \* \* \*

7. SUPPLEMENTAL APPROPRIATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5984

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of \$50,890 to provide funds for the re-classification of positions in accordance with Civil Service Commission's recommendations.

(Positions created:		
1	1220 Payroll and Personnel Clerk	\$3400.00
1	1312 Public Information Officer	5024.00
1	7328 Operating Engineer, Universal	6956.00
6	3416 Gardener	\$31710.00
1	3410 Assistant Gardener	3800.00
		<u>\$50890.00</u>

Positions abolished:		
1	B2 Account Clerk	\$3944.00
1	3290 Supervising Recreational Director	6736.00
1	01 Chauffeur	7002.00
6	3417 Power Mower Operator	\$33264.00
1	3416 Gardener	5544.00
		<u>(\$56496.00)</u>

\* \* \* \* \*

(CONTINUED)

10/8/64



FINANCIAL TRANSACTIONS: (CONTINUED)8. SUPPLEMENTAL APPROPRIATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5985

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of \$38,444 to provide the following at McLaren Park:

1 Chauffeur	\$6,304.00
1 Sub Foreman Gardener	5,280.00
2 Assistant Gardeners	7,600.00
Retirement Allowance	1,197.00
1 Dump Truck 2½ ton	5,500.00
1 Ford Tractor Loader	\$12,563.00
including attachments and cab	

\* \* \* \* \*

9. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5986

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5220 through T-5243 exempt appointments made by the General Manager and certified by the Secretary during the period September 3, 1964 through October 30, 1964, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:1. SILVER TERRACE PLAYGROUND:

On recommendation of the Acting General Manager, who stated that the late William "Pop" Edwards was a well known figure in baseball circles in San Francisco and closely associated with amateur activities for many years, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5987

RESOLVED, that this Commission does hereby approve the request of the Old Timers Baseball Association of San Francisco that a baseball diamond at Silver Terrace Playground be named for the late William "Pop" Edwards, with the provision that the expense of a dedicatory plaque shall be borne by the Old Timers Baseball Association and by the Northern California Managers Association.

\* \* \* \* \*

(CONTINUED)

10/8/64

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

2. GARFIELD SQUARE:

After explanation by Mr. Joseph Misuraca, the Assistant Superintendent of Recreation, following presentation of preliminary plans of the proposed Fieldhouse for Garfield Square, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5988

RESOLVED, that this Commission does hereby approve the preliminary plans of the proposed Fieldhouse for Garfield Square.

\* \* \* \* \*

3. ACQUISITION OF PROPERTY:

On the recommendation of the Acting General Manager, Mr. Edward A. McDevitt, the request of the Potrero Hill Residents and Homeowners Council that the Recreation and Park Department acquire surplus property of the Board of Education extending from Arkansas to Connecticut Street and located about midway between 19th and 20th Streets, for recreational purposes, was referred to Staff for review and recommendation.

\* \* \* \* \*

4. GILMAN PARK - ALICE GRIFFITH HOUSING RECREATION CENTER:

On the recommendation of the Acting General Manager, the matter of amending Resolution No. 4450 adopted May 25, 1961, to set forth exact land which is to be deeded by the Recreation and Park Commission to the Housing Authority, etc., was postponed until information was received from the Housing Authority relative to the possibility of their equipping the building before turning it over to the Recreation and Park Department.

\* \* \* \* \*

5. McLAREN PARK:

Mr. Wayne Person, Division Engineer, Department of Public Works, presented a map showing the various alternates which could be provided by an award of construction contract for Specification RP 479 McLaren Park Water Distribution System.

Commissioner Herz mentioned that if all the alternates were provided it would be necessary to use funds other than bond monies for the construction of shelters and convenience stations.

President Haas referred to the action of the Commission in November, 1963, which approved use of bond money for the irrigation, and that additional funds would be appropriated at a later date for the shelters and convenience stations.

Following a statement by the Acting General Manager that he was expecting a telephone call from the Controller as to his recommendations, President Haas postponed this item and stated that a Special Meeting would be called if necessary.

\* \* \* \* \*

10/8/64

(CONTINUED)



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

6. McLAREN PARK - NAMING OF PLAYGROUND:

At the request of President Haas, the follow-up letter which had been received from the Visitacion Valley and Reis and Paul Improvement Association, as a reminder to name a playground in McLaren Park after Commission Herz, was referred to the Commission Committee for the naming of playgrounds and facilities.

\* \* \* \* \*

7. APPOINTMENT - COMMISSION COMMITTEE FOR NAMING OF PLAYGROUNDS AND FACILITIES:

President Haas appointed the following members of this Commission to act on the Committee for Naming of Playgrounds and Facilities:

Commissioner Haldeman, Chairman  
Commissioner Dominguez

and suggested that a survey be made and that a report be submitted at a later date.

\* \* \* \* \*

8. USE OF RECREATION AND PARK SENIOR CENTERS:

The Acting General Manager, Mr. Edward A. McDevitt, referred to the City Attorney's Opinion, Letter No. 64-15 "Use of Recreation and Park Senior Centers for Religious and Political Discussions by Groups of Senior Citizens Attending the Centers", and stated that this was a result of a departmental regulation having been unofficially challenged.

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the Staff was requested to accept the City Attorney's Opinion as a guide in determining regulations for conduct of activities at Senior Centers, and to be governed accordingly.

\* \* \* \* \*

9. KEZAR PAVILION:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5989

RESOLVED, that this Commission does hereby approve the request of the All-Faiths Committee for "No" on Proposition 14, for rental of Kezar Pavilion on the evening of October 21, 1964, at a rental rate of \$250.00 with the usual provisions.

\* \* \* \* \*

(CONTINUED)

11/6/64

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

10. GOLDEN GATE PARK - PANHANDLE FREEWAY:

The Acting General Manager, Mr. Edward A. McDevitt, stated that a resolution rejecting the recommendation of the City Planning and the Recreation and Park Commissions relative to the Panhandle Freeway route will be considered by the Board of Supervisors at its meeting on Tuesday, October 13, 1964, at 2 p.m.

After general discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, the staff was directed to be present at the meeting, and if requested by the Board of Supervisors, to give such factual information as may desired, as well as the position of the Recreation and Park Commission, which is as follows:

That it is not the basic responsibility of this Commission to advocate or condemn freeways, and that this Commission is aware of its primary obligation to protect parks. However, should some responsible body wish to utilize any of the property of the Recreation and Park Department for a freeway, then the Commission will, when requested, and as has been done, give its recommendations as to the least damaging and most effective way in which any such freeway could be placed within the Department's properties.

The Commission favors the alternates which it has recommended because the members feel that they are the least undesirable routes, and because after temporary dislocation, the park will ultimately be improved.

\* \* \* \* \*

11. RESOLUTION OF APPRECIATION - BERTRAM C. WALKER:

On motion of Commissioner Dominguez, who stated that Mr. Bertram C. Walker, Senior Curator of the Josephine D. Randall Jr. Museum, was retiring from the Department this month after 32 years of service and seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5990

WHEREAS, the members of this Commission, as well as thousands of children in San Francisco, have learned with feelings of genuine regret of the retirement of Bertram C. Walker, Senior Curator at the Josephine D. Randall Junior Museum, culminating 32 years of dedicated service with the Department; and

WHEREAS, Bertram Walker because of his special talents and interests in nature lore and forestry which were first observed while working in the high Sierras at Camp Mather in 1932, was appointed the first Director of the Junior Recreation Museum which opened in San Francisco at Balboa Park in the mid thirties; and

(CONTINUED)

10/8/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

11. RESOLUTION OF APPRECIATION - BERTRAM C. WALKER:  
(CONTINUED)

WHEREAS, his activities there in photography, printing, model airplanes, gardening and natural sciences, were largely responsible for the community and financial support which made the construction of the present Josephine D. Randall Junior Museum possible; and

WHEREAS, Bert Walker's career has been dedicated to the youth of San Francisco, giving them inspiration and leadership with humor and kindness, together with an awareness, which is the purpose of the Museum, that the whole world from sea to outer space is theirs to explore; now, therefore, be it

RESOLVED, that this Commission does hereby extend to Bert Walker, its appreciation for a task well done with the sincere wish that he and his wife may enjoy an abundance of good health and happiness for many rewarding years to come.

\* \* \* \* \*

12. STATE PROPOSITION NO. 1:

President Haas stated that he had attended a Committee Hearing relative to State Proposition No. 1, and that if this proposition which will be on the November ballot is passed by the voters, the State of California will reimburse the City of San Francisco for the amount of money spent to acquire the Fort Funston property.

\* \* \* \* \*

13. IKENOBO SHOW:

Commissioner Dominguez expressed her enjoyment of the Ikenobo Flower Show, which had been presented at the Hall of Flowers on October 4, 1964, and asked that a letter be sent to the Committee in charge, commending this group for its very attractive display.

\* \* \* \* \*

The meeting was recessed at 4:35 p.m., pending report of a telephone call from the Controller relative to the McLaren Park matter which had been discussed earlier, and reconvened at 4:45 p.m.

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(CONTINUED)

10/8/64

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

14. McLAREN PARK - AWARD OF CONTRACT:

The Acting General Manager stated that it was the Controller's suggestion that funds be reserved for convenience stations and shelters at McLaren Park rather than to complete the irrigation project at the present time.

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5991

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Associated Pipeline Inc., Specification RP 479 McLaren Park Water Distribution System. Funds available in Appropriation 817.550.129.

Base Bid plus Alt. #1, 5 and 6  
Award Amount. . . . . \$254,100.00

\* \* \* \* \*

15. McLAREN PARK - CONSTRUCTION OF SHELTERS AND  
CONVENIENCE STATIONS:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the Staff was requested to take the necessary steps to provide funds, from the McLaren Park Bond Fund, for the construction of shelters and convenience stations in McLaren Park.

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the meeting  
adjourned at 4:50 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

10/8/64



San Francisco, California

October 22, 1964

M I N U T E S

The Three Hundred Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 22, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Mr. John F. Conway, Jr.  
Mrs. Carmen J. Dominguez  
Mrs. Keene O. Haldeman

Absent:

Dr. Francis J. Herz

\* \* \* \* \*

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of October 8, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From Mr. Stuart Loomis, Chairman, Advisory Committee on Community Services San Francisco Redevelopment Agency, expressing thanks for the use of Yerba Buena Senior Center auditorium for a joint meeting of two classes of San Francisco State College students.
2. From Volunteer Auxiliary of the Youth Guidance Center, expressing appreciation for Balboa Pool having been made available to the dependency children from the Center during the month of July.
3. From Mr. Charles H. Kennedy, President of American Federation of Musicians, stating that their request to send a 20 piece entertaining unit to Aquatic Park on October 17, 1964, had been approved by the Music Performance Trust Funds.

\* \* \* \* \*

(CONTINUED)

10/22/64

## REPRESENTATIVES AND DELEGATES:

### 1. PALACE OF FINE ARTS:

The General Manager introduced Mr. Ernest E. Burden, Architect, who stated that it was his desire to present a Gothic roof which was formerly part of the Seventh Day Adventist Church at Geary and Octavia Streets, and which was a magnificent example of redwood craftsmanship, as a gift to the City and County of San Francisco for use by the Palace of Fine Arts League in a proposed Art Center at the Palace of Fine Arts. Mr. Burden stated that he was the owner of the roof, having acquired it when the church was demolished in 1960, and that presently it was stored behind the Palace of Fine Arts.

President Haas expressed appreciation for the offer of the gift, but stated that so far no determination had been made regarding the use of the Palace of Fine Arts so that it was premature to consider accepting this gift at the present time.

At the suggestion of President Haas, the matter was referred to Staff for review, with the request that it be resubmitted to the Commission when the use of the Palace of Fine Arts would be considered.

\* \* \* \* \*

### 2. LAND'S END:

At the request of the General Manager, Mr. Wayne Person, Division Engineer, Department of Public Works, presented a map of Land's End which showed the section which would be fenced to prevent entry to hazardous areas, and the suggested control points where gates would be used, and stated that it was estimated that \$20,000 would be required to do the necessary work involved in order to re-open Land's End to pedestrians.

Mr. Person, in response to a question posed by President Haas, stated that if these provisions were made, and if signs, as directed by the City Attorney, were posted there would be no danger from the active slide areas.

Mr. Joe Allison again remarked that consideration should be given to the possibility of securing volunteer help from outside agencies such as the Sierra Club for this project.

At the request of the General Manager, Mr. Roy Hudson, Assistant Superintendent of Parks, mentioned the possibility of sand being removed from the Great Highway to cover the fill which had been dumped in the section west of the active slide area, and stated that approximately 35,000 yards would be required at a cost of 80¢ a yard. Mr. Hudson also stated that this section could then be satisfactorily seeded, which would result in an attractive appearance, and that the removal of the sand from the Great Highway would be serving two purposes.

After general discussion, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

#### RESOLUTION NO. 5992

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation, in the

10/22/64

(CONTINUED)



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2-8

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. LAND'S END: (CONTINUED)

amount of \$48,500.00, for the following estimated expenses to provide for the opening of Land's End to pedestrians:

Cost and installation of fencing and control gates. . . . .	\$20,000.00
Cost of removal of sand from the Great Highway to cover fill material (approximately 35,000 yards at 80¢ a yard). . . . .	\$28,000.00
Signs. . . . .	\$500.00
TOTAL. . . . .	\$48,500.00

\* \* \* \* \*

REQUESTS:

I. UNION SQUARE:

- A. On motion of Vice President Coffman, seconded by Commissioner Conway, approval of the request of the American Association for the United Nations, Inc. for the use of Union Square on October 19, 1964, at 12 noon, for opening ceremonies for United Nations Week, was ratified.
- B. On motion of Commissioner Conway, seconded by Vice President Coffman, the request of Glide Urban Center, for permission to hold a rally in Union Square at 12 noon on October 25, 26 and 27, for the defeat of Proposition 13 in the November election, was approved.
- C. On motion of Commissioner Conway, seconded by Commissioner Dominguez, the request of the Proposition B Committee Chairman, City College of San Francisco, for the use of Union Square on October 29, 1964, at 12:30 p.m. for a rally for Proposition B, was approved.
- D. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the San Francisco Youth Association, for permission to use Union Square on Saturday, October 24, 1964, from 1 p.m. to 2:30 p.m. for a Youth Salute to the United Nations, was approved.
- E. On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of Christians for Social Action for permission to use Union Square on Thursday evening, October 29, 1964, for a religious service against Proposition #13, was approved.

\* \* \* \* \*

2. GOLDEN GATE PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of Veterans of World War I of U. S. A. for permission to hold Memorial Services on November 11, 1964, at 10:45 a.m. at the Statue of General John J. Pershing, was approved.

\* \* \* \* \*

(CONTINUED)

10/22/64

FINANCIAL TRANSACTIONS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5993

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. First and Final Payment of Service Order GO #71 (96) to Dames and Moore for technical and professional services as needed in connection with the improvements and extension of the Marina Small Craft Harbor, and to calculate the slopes on which fill material may be placed without causing failure in the supporting soils -

Assoc. Partners time	5 hours at \$20 =	\$100.00
Technician and Engineering	14 hours at \$15 =	\$210.00
TOTAL		\$310.00

Funds available in Appropriation 3.423.506.656.000

- B. Payment No. 7 to Gravelle & McConnell for work completed to September 30, Specification RP426 Roadway Relocations and Fairway, Tee and Green Construction at Sharp Park Golf Course. Funds available in Approp. 1.423.999.016. . . . . \$5,400
- C. Payment No. 1 to Lakehurst Construction Co. for work completed to September 30, Specification RP456, Construction of Clubhouse and Playground at Hahn and Visitation, McLaren Park. Funds available in Approp. 817.550.129.020. . . . \$20,520
- D. Payment No. 1 to Martinelli Construction Co. for work completed to September 30, Specification RP439, McLaren Park Playground and Maintenance Yard. Funds available in Appropriation 817.550.129.020. . . . . \$3,510
- E. Payment No. 2 to Pacific Pavements Co., Ltd. for work completed to September 30, Specification RP 454 San Francisco Zoo, Roads and Paths. Funds available in Approp. 3.423.700.651.00. . . . \$1,710
- F. First payment to Merz Bros. (Job 2372) Toilet repairs Kezar Pavilion, Golden Gate Park. Funds available in Approp. 3.423.214.651.04. . . . \$7,967
- G. First payment to Gravelle & McConnell Inc. for work completed to September 30, 1964, Contract RP 440, Phase I, Development of Hamilton Annex Recreation Area (Raymond S. Kimbell). Funds available in Approp. 3.423.995.000.15. . . . \$8,910

\* \* \* \* \*

(CONTINUED)

10/22/64



FINANCIAL TRANSACTIONS:

2. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5994

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Ava Torres	Damages at or near 673 Shotwell St. (Broken Window)	3/28/64	\$10.00

\* \* \* \* \*

3. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5995

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Lowrie Paving Co. Inc. Spec. RP 459, Corona Heights, Junior Museum, Extension of Parking Area, in the amount of \$13,866.20. Funds available in Appropriation 3.423.995.000.

\* \* \* \* \*

4. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5996

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to State of California for sales tax, for quarter ending September 30, 1964, in the amount of \$237.69.

\* \* \* \* \*

5. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

10/22/64

FINANCIAL TRANSACTIONS:  
(CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:  
(CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>Class No. 1446 Sr. Clerk Stenographer</u>				
7-5234	Florence B. Graham	(Perm 1446 on leave w/o pay)	3/23/64 to 10/5/64	\$235.45
<u>Class No. 2714 Janitor</u>				
7-5261	W. Guydon	On leave w/o pay	11/15/64 to 11/15/64	\$398.00
<u>Class No. 3262 Curator, Arts &amp; Crafts</u>				
7-5201	Marie Ando	On sick leave w/o pay	10/1/64 to 2/3/65	\$2,142.63
<u>Class No. 3410 Assistant Gardener</u>				
7-5240 CA 35	Russell Dryden	Vice. To higher class	10/2/64 to 6/30/65	\$4,190.67
7-5241			9/28/64 to 6/30/65	\$3,815.75
7-5302	Andrew Gee	On sick leave w/o pay	10/16/64 to 12/14/64	\$ 338.00
7-5335	Steve Drosos	On Military Leave with pay	11/2/64 to 10/29/64	\$ 426.34
7-5335 (Ext 5)	R. Dryden	To higher class. Change of vice	10/3/64 to 6/30/65	\$4,173.35
7-5259	R. Koshlap	Terminated wife O'Brien working higher class	10/16/64 to 6/30/65	\$3,486.51
7-5260	Thomas McKenna	On SI w/o pay	10/15/64 to 6/30/65	\$4,007.82
<u>Class No. 3546 Curator Natural Science, Jr. Museum</u>				
7-5242	A. Conragen	Working in higher class	10/6/64 to 6/30/65	\$4,614.31
<u>Class No. 7205 Chief Stationary Engineer</u>				
7-5247	W. Fahlisch	To another city department	10/7/64 to 6/30/65	\$7,172.17
<u>Class No. 7235 Sr. Stationary Engineer</u>				
7-5244	C. Lynch	Working in higher class	10/6/64 to 6/30/65	\$5,377.67

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(CONTINUED)

10/22/64



FINANCIAL TRANSACTIONS: (CONTINUED)

7. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5999

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Lowrie Paving Co. Inc. Specification RP 463 "Fleishhacker Playfield, Grading and Paving" for replacement of electrical conduits and relocation of three sprinkler heads and one lawn box. Electrical conduits were located in existing asphalt surfacing without the knowledge of Engineer or Contractor. Relocation of sprinkler heads and lawn box is necessary to irrigate lawn and planted areas. Funds available in Appropriations 1.423.223.651 and 3.423.701.651, an INCREASE of \$541.00.

\* \* \* \* \*

8. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6000

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification No. 1 to Contract RP 396, "Special Provisions for Floats, Gangways, Pilings, and Water Electrical and Lighting System for the Improvement and Extension of Marina Small Craft Harbor, to Duncanson Harrelson Co.

(A) Amend Section 1.10 "Progressive Payments" of the Special Provisions on the above noted contract by deleting the final sentence from Section 4(a) Paragraph 3 of the Standard Specifications "Unless otherwise modified in the Special Provisions, no allowance will be made in these estimates for material or equipment delivered at or near the site of the work but not incorporated into the work".

(B) Amend Section 2.07 "payment" of the Special Provisions by deleting from sub-sections (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) any of the following phraseology "in place", "in place in the locations shown", "complete in place" and "installing them in place".  
NO INCREASE OR DECREASE.

\* \* \* \* \*

(CONTINUED)

10/22/64

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. HALL OF FLOWERS - 1965 COUNTY FAIR BUDGET:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6001

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors and the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1965 Budget Request for the San Francisco Fair and Flower Show:

	State Fund
Administration Expenses	\$19,611
Maintenance and General Operations	39,453
Temporary Structures (For Fair)	1,050
Publicity	1,350
Attendance Operations	1,200
Premiums	7,400
Exhibits	3,115
Equipment	2,803
	<u>\$75,982</u>
Improvements	22,500

TOTAL REQUEST \$98,482

\* \* \* \* \*

2. HALL OF FLOWERS - 1965 FLOWER SHOW:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6002

RESOLVED, that this Commission does hereby approve an agreement between the San Francisco Flower Show, Inc., and the Recreation and Park Commission to manage and conduct the 1965 County Fair (Flower Show), which will be held August 26 through August 29, 1965, in accordance with the approved 1965 budget, and under the same general terms and conditions as the 1964 Show; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said agreement.

\* \* \* \* \*

3. McLAREN PARK - NAMING OF ROADS:

At the request of President Haas, the matter of naming the two recently paved roads in McLaren Park was referred to the Commission Committee.

\* \* \* \* \*

(CONTINUED)

10/22/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

4. BALBOA PARK:

On the recommendation of the General Manager, who stated that the Charles L. Harney, Inc. were liquidating their operations, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6003

RESOLVED, that this Commission does hereby grant permission to the Director of Property to assign the rental agreement between the City and Charles L. Harney, Inc. (Resolution No. 5430) for a portion of Lot 1, Block 3179, consisting of approximately 2½ acres, to Baldwin Warren Co., Inc.

\* \* \* \* \*

5. GOLDEN GATE PARK - JAPANESE TEA GARDEN -  
ACCEPTANCE OF BEQUEST:

The General Manager mentioned that Audrey V. Fraser (Mrs. Hugh M. Fraser) had bequeathed to the Commission for the Japanese Tea Garden in Golden Gate Park, all shrubs, trees, garden pots, lanterns, bronze pieces and the like, which may be desired, and not otherwise specifically bequeathed, located in the garden of the Fraser residence at 15678 Margarido Drive, Oakland, California.

At the request of the General Manager, Mr. Roy Hudson, Assistant Superintendent of Parks, showed photographs of various shrubs, trees, planting arrangements, and ornaments which would be transferred to the Japanese Tea Garden, and also presented plans, prepared by Mr. Samuel Newsom at the expense of Mrs. Fraser's husband, Dr. Hugh Fraser, for the redesign of certain sections of the Tea Garden to accommodate the bequest. Mr. Hudson remarked that it was Dr. Fraser's desire to have this material placed in the Japanese Tea Garden as a memorial to his wife.

After expressions of appreciation from the members of the Commission, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6004

RESOLVED, that this Commission does hereby accept with gratitude the bequest of Mrs. Hugh M. Fraser of certain shrubs, trees, garden pots, lanterns, bronze pieces etc. which will be selected by the Staff, and which are located at the Fraser residence at 15678 Margarido Drive, Oakland, California; and

FURTHER RESOLVED, that an inventory of the planting material and objects of art, selected by the Staff for placement in the Japanese Tea Garden in Golden Gate Park, shall be prepared by the Staff and presented to the Board of Supervisors for their acceptance of the bequest; and

FURTHER RESOLVED, that a letter of appreciation shall be sent to Dr. Hugh Fraser, commending him for his generosity and interest in the Japanese Tea Garden in Golden Gate Park and for his splendid cooperation.

\* \* \* \* \*

(CONTINUED)

10/22/64



6. CONGRATULATING MR. AND MRS. WALTER A. HAAS  
ON THEIR GOLDEN WEDDING ANNIVERSARY:

At the request of Commissioner Conway, President Haas relinquished the chair to Vice President Coffman. Thereupon, Commissioner Conway felicitated Mr. and Mrs. Walter Haas on the occasion of their Golden Wedding Anniversary.

Following individual congratulatory wishes, and on motion of Commissioner Conway, seconded by Commissioner Bercut, with President Haas abstaining from voting, the following resolution was adopted:

RESOLUTION NO. 6005

WHEREAS, October 18, 1964 marks the Golden Wedding Anniversary of Mr. and Mrs. Walter A. Haas, whose wedded life has been rich in love and mutual respect and through which developed a deep understanding and a spirit of service to each other which has enabled them to be of such great service to others; and

WHEREAS, this marriage was blessed with two fine sons, Walter A. Jr., and Peter, and a charming daughter, Rhoda Goldman, who along with their sons and daughters rejoice with the countless friends of their parents and grandparents on this significant occasion; and

WHEREAS, this Fiftieth Wedding Anniversary is an appropriate time to recall the numerous contributions of Mr. and Mrs. Walter A. Haas to the City of San Francisco, their philanthropy, interest in the cultural Arts, and in particular the sponsorship of the Midsummer Music Festival at Sigmund Stern Grove which has delighted so many thousands of people, young and old; and

WHEREAS, the members of this Commission take great pride in claiming Mr. Walter A. Haas as their president, and commend him for his astute ability, his kindness, his justice, and his respect for the dignity of man, together with an awareness of the individual's rights and obligations; and

WHEREAS, in all of his achievements he drew the needed strength and inspiration from his understanding wife; now therefore, be it

RESOLVED, that the members of this Commission extend to Mr. and Mrs. Walter A. Haas affectionate felicitations with an expression of sincere appreciation for their splendid civic interest, their many acts of true charity, and for their enviable contribution to the welfare and enjoyment of both children and adults in the City of San Francisco, which hails them as superb citizens; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Mr. and Mrs. Walter A. Haas, as a token of the esteem in which the members of this Commission hold them, with the hope that they may enjoy many more serene years together, and that God may continue to bless them and each and every member of their family with an abundance of good health and happiness.

.....

CONTINUED

10/22/64



6. CONGRATULATING MR. AND MRS. WALTER A. HAAS  
ON THEIR GOLDEN WEDDING ANNIVERSARY:  
(CONTINUED)

President Haas expressed his gratitude for the kind congratulatory remarks and sentiments, and stated that he appreciated the good will of his fellow Commissioners; that he and his wife have had golden years in San Francisco, and that their fiftieth wedding anniversary was a very rewarding occasion.

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the meeting  
adjourned at 4:35 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

REC:MS

10/22/64

San Francisco, California

November 12, 1964

M I N U T E S

The Three Hundred Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 12, 1964, Vice President Coffman presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Mr. John F. Conway, Jr.  
Mrs. Carmen J. Dominguez  
Mrs. Keene O. Naldeman  
Dr. Francis J. Herz

Absent:

Mr. Walter A. Haas, President

\* \* \* \* \*

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of October 22, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From Mrs. Edith Pierce, 2nd Vice President, P.T. A. Noriega School declaring support of Proposition D and urging acquisition of property adjacent to Gianinni School for soccer field and swimming pool.
2. From KSFO, expressing appreciation for Staff's cooperation in making arrangements for the broadcast from Union Square for the United Crusade.
3. From Mr. George E. Boisson, Principal, Aptos Jr. High School, complimenting Mr. Joseph Misuraca on his candor and ability as an effective communicator, when appearing on a panel of speakers at a recent Haight-Ashbury District Council meeting.
4. Copy of letter from Mr. Rudolph Schaeffer to Dr. Hugh M. Fraser, expressing appreciation for Mrs. Fraser's thoughtfulness and generosity in returning Mr. Haglwara's treasures to the Japanese Tea Garden in Golden Gate Park.
5. From Mr. Henry Schubart, Jr., Professional Advisor, copy of program for San Francisco International Competition for the Enhancement of the Civic Center Plaza.

\* \* \* \* \*

(CONTINUED)

11/12/64



SPECIAL ORDER OF BUSINESS:

1. HARDING PARK GOLF COURSE - LEASE AGREEMENT FOR LUCKY INTERNATIONAL OPEN INVITATIONAL GOLF TOURNAMENT - RATIFICATION OF RESOLUTION NO. 6006:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6006

RESOLVED, that this Commission does hereby approve a Lease Agreement between the Recreation and Park Commission and the Lucky International Open Invitational Golf Tournament Committee for conducting a professional golf tournament from January 25, 1965 through January 31, 1965, at Harding Park Golf Course.

\* \* \* \* \*

2. ACCEPTANCE OF GIFTS FROM LUCKY INTERNATIONAL OPEN INVITATIONAL GOLF TOURNAMENT COMMITTEE - RATIFICATION OF RESOLUTION NO. 6007:

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6007

RESOLVED, that this Commission does hereby accept the following gifts at an estimated value of \$3,000.00, from the Lucky International Open Invitational Golf Tournament Committee:

- 1 John Bean Sprayer with attachments
- 1 Ryan Line Marker
- 22 Tons Milorganite Fertilizer and sulphate of ammonia.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - OCTOBER, 1964:

Commissioner Dominguez introduced Mr. William S. Storm, who had been chosen Gardener of the Month for October, 1964, and commended him for his efficiency, courtesy and general gardening versatility.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Storm.

\* \* \* \* \*

(CONTINUED)

11/12/64

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. GOLDEN GATE PARK:

Mr. Henry D. Heller and others appeared at the meeting in behalf of the Citizens' Planning Committee to hold a tree-planting ceremony in the Panhandle in Golden Gate Park.

On motion of Commissioner Haldeman, seconded by Commissioner Herz, this request was approved with the suggestion that arrangements be made with Mr. Frank Foehr, Superintendent of Parks, regarding the date, etc.

\* \* \* \* \*

3. UNION SQUARE:

Mr. Richard M. King and Mr. Richard L. Head appeared at the meeting, in behalf of the request of the San Francisco Tuberculosis & Health Association for permission to station its mobile X-ray unit in Union Square on Thursday and Friday, December 17-18, 1964.

On motion of Commissioner Herz, seconded by Commissioner Dominguez, this request was approved.

\* \* \* \* \*

4. GOLDEN GATEWAY GARAGE - PUBLIC PARK:

Mr. Vining T. Fisher, Director of the Parking Authority, stated that a non-profit corporation identified as the City of San Francisco Golden Gateway Parking Corporation had been established for the purpose of acquiring a site for construction thereon of a garage and plazas, which are to be dedicated as a public park, and a stairway structure providing access for the easterly end of the garage plaza, to the ground level of Davis Street and Ferry Park.

Mr. Fisher further stated that the garage and park would be deeded as a gift to the City, and that the Parking Authority had reviewed the plan and recommended its acceptance.

Mr. John A. Busterud, Attorney for the City of San Francisco Golden Gateway Parking Corporation, stated that in addition to the construction of the public park area on the garage plazas, the Golden Gateway Building Company will donate a sum equal to approximately 1% of the cost of construction of the office building (Alcoa), to be erected between and contingent to the garage structures, for use of providing works of art to be located in the park areas.

Mr. Allen F. Rosenberg, architect, representing Wurster, Bernardi and Emmons, presented a model and various drawings showing the proposed park to be constructed as part of the Golden Gateway Redevelopment Project, and, at the request of Commissioner Herz, showed the relationship of the present plan of the proposed park to Ferry Park.

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

11/12/64



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REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. GOLDEN GATEWAY GARAGE - PUBLIC PARK:  
(CONTINUED)

RESOLUTION NO. 6008

WHEREAS, Golden Gateway Building Company has agreed to dedicate to the City for public park purposes the plazas and air space above the roof line of the garage to be constructed on Blocks 204 and 205 in the Embarcadero-Lower Market Approved Redevelopment Project Area E-1; and

WHEREAS, the City of San Francisco Golden Gateway Parking Corporation, a non-profit corporation, has agreed by its letter of intent dated October 20, 1964 addressed to the Parking Authority and the Board of Supervisors of the City and County of San Francisco, copy of which is on file in the office of the Clerk of the Board of Supervisors, to convey the garage site to the City and construct thereon a garage and plazas which are to be dedicated as a public park and a stairway structure providing access for the easterly end of the garage plaza level to the ground level on Davis Street and Ferry Park, such construction, landscaping and improvement to be carried out in accordance with the plans and specifications prepared by architects for the non-profit corporation and approved by the City by its agencies having authority and responsibility in the matter, by said non-profit corporation and the Golden Gateway Building Company; and

WHEREAS, in connection with the development and improvement of the public park areas upon the garage plazas, Golden Gateway Building Company will donate a sum equal to approximately one per cent (1%) of the cost of construction of the office building to be erected between and contingent to the garage structures for use of providing works of art to be located in the park areas, of a nature satisfactory to the non-profit corporation, Golden Gateway Building Company, the Redevelopment Agency and appropriate City agencies; and

WHEREAS, the City would undertake the responsibility and maintenance of plaza areas to be dedicated as a public park and also the stairway structure from the garage plaza level to the ground level at Davis Street in a high quality, attractive condition; now, therefore, be it

RESOLVED, that this Commission does hereby approve, in principle, the concept of a park as proposed by the Golden Gateway Building Company and the City of San Francisco Golden Gateway Parking Corporation for the construction of a park on the plazas of the garage to be erected on Blocks 204 and 205 in the Embarcadero-Lower Market Approved Redevelopment Project Area E-1 and the construction of a stairway from the garage plaza level to the ground level at Davis Street leading to Ferry Park, with the understanding that final plans shall be submitted at a later date to this Commission for review and approval.

\* \* \* \* \*

(CONTINUED)

11/12/64



REPRESENTATIVES AND DELEGATES:

5. RECREATION FOR THE HANDICAPPED:

Following a statement by Mr. Roy Scola that he understood that the proposed Agreement of Subsidy between the Recreation and Park Commission and the Recreation Center for the Handicapped, Inc. in the amount of \$117,000.00 required additional study, and on motion of Commissioner Haldeman, seconded by Commissioner Herz, this matter was referred to Commission Committee and Staff for review and recommendation.

\* \* \* \* \*

REQUESTS:

1. GOLDEN GATE PARK:

A. On motion of Commissioner Herz, seconded by Commissioner Haldeman, approval of the request of San Francisco Against 14, for permission to hold a public rally in the Panhandle in Golden Gate Park on Sunday, November 1, 1964, was ratified.

.....

B. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Columbia Pictures Corporation, for permission to photograph motion picture scenes for a television pilot, at the following areas in Golden Gate Park on November 18 and 19, 1964, weather permitting:

The vicinity of Spreckels Lake  
Childrens' Playground Area  
Japanese Tea Garden

Various road scenes; roadways to be selected,  
was approved.

\* \* \* \* \*

2. CIVIC CENTER PLAZA:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the request of Alvin T. Guthertz, Public Relations for permission to hold a rally in Civic Center Plaza on November 16, 1964, to call attention to the activities of the following charities:

San Francisco Senior Center  
The Mother's Milk Bank  
ORT (Organization for Rehabilitation through Training) was approved.

\* \* \* \* \*

3. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the City of San Francisco Market Corporation, for a floral plaque in Conservatory Valley during December to commemorate San Francisco Produce Terminal Week, was approved.

\* \* \* \* \*

4. UNION SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the San Francisco Citizens Committee for Litter Control, for permission to hold a rally in Union Square on Monday, May 3, 1965, to kick off annual campaign against littering, was approved.

\* \* \* \* \*

(CONTINUED)

11/12/64



FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6009

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5243 through T-5273 exempt appointments made by the General Manager and certified by the Secretary during the period October 30, 1964, through November 2, 1964, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6010

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds: Allot \$10.50 in Appropriation 4.651.121.000 in order to process payroll adjustment for Workrecreation Program.

\* \* \* \* \*

3. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6011

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

From Appropriation 3.423.700.651	\$1,170.82
To Appropriation 3.423.213.651	\$1,170.82

(To provide additional funds for modification increase, Job No. 2353 Refinish and Reseal Gym Floors at various Recreation Centers. A large area of flooring at Joseph Lee Recreation Center is rotted and its replacement is required.)

\* \* \* \* \*

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6012

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

RECN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
T-5264	Class No. 3204 Swimming Pool Stewardess Olka Seike	On sick leave w/o pay	10/19/64 to 12/18/64	\$628.00 11/12/64

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:  
(CONTINUED)

REQ. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>Class No. 3410 Assistant Gardener</u>				
T-5018	Frank Fratini (3416)	Resigned (this position to be reclassified)	10/13/64 to 11/11/64	\$469.00
T-5241	John R. Wilson	On military leave w/o pay	9/19/64 to 9/27/64	\$170.54
T-5265	Patrick McSweeney (3416)	On compensation	10/21/64 to 12/20/64	\$938.00
T-5222	Mary DeRutte (3416)	To higher classification	10/26/64 to 6/30/65	\$3,858.58
T-5018 (Ext. 4)	G. Lamborne	Working in higher class Change of vice	10/22/64 to 4/8/65	\$2,536.85
T-5269	T. Simmen	On leave w/o pay	11/2/64 to 12/1/64	\$469.00
T-5271	Daniel Tarrant	Working in higher class	11/2/64 to 6/30/65	\$3,752.00
T-5270	James Pender	Working in higher class	11/2/64 to 6/30/65	\$3,752.00
T-5192	Thos. McKenna	Sick Leave	11/3/64 to 1/26/65	\$1,332.72
<u>Class No. 3416 Gardener</u>				
T-5267	Frank Fracini	Resigned	10/22/64 to 6/30/65	\$5,214.58
<u>Class No. 3428 Nurseryman</u>				
T-5266	A. Ottoboni	Working in higher class	10/22/64 to 6/30/65	\$6,355.08
<u>Class No. 7335 Stationary Engineer</u>				
T-5262	D. Lynch	Working in higher class	10/16/64 to 6/30/65	\$6,332.50
T-5272	M. Hatchell	Working in higher class	11/4/64 to 6/30/65	\$4,503.00

\* \* \* \* \*

(CONTINUED)

11/12/64



FINANCIAL TRANSACTIONS: (CONTINUED)

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6013

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Hales and Symons Fuel and Appliances Co. for furnishing Propane Gas to Camp Mather. (Charges in the amount of \$137.46 were inadvertently omitted from purchase order 76757 for the month of August, 1964.) Appropriation No. 4.659.300.000. . . \$137.46

\* \* \* \* \*

6. REQUEST FOR ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6014

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds for payment of sales tax for Camp Mather during 1964 season, in the amount of \$1800.00; and

FURTHER RESOLVED, that the Controller be and is hereby requested to issue warrant to State Board of Equalization Sales Tax Division Allotment from Appropriation 4.659.350.000, in the amount of \$2630.69.

\* \* \* \* \*

7. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6015

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Edward W. Kosteler	Damages at or near Visitation Valley Playground (Broken Window)	9/7/64	\$18.57

\* \* \* \* \*

(CONTINUED)

11/12/64

FINANCIAL TRANSACTIONS:

(CONTINUED)

8. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6016

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for payment of quarterly sales tax for fiscal year 1964-65.

Appropriation No. 4.651.800.000. . . . . \$1,000.00  
O.E. 870 Budget Sheet No. 40 Line 22

\* \* \* \* \*

9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6017

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Music Concerts -  
Golden Gate Park Band Cert. No. 23  
To Ralph Murray, Director, Golden Gate Park  
Band Concerts, 4th payment for the period  
ending 10/31/64, earned \$14,364.71 of net  
contract for \$39,891.00.  
Appropriation No. 4.651.200.000.010. . . . \$2,483.47

(CONTINUED)

11/12/64



FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- B. Lake Merced Sport Fishing - Special Patrol Services - Cert. No. 24.  
To Associated Sportsmen of California, District Council, No. 7, Lake Merced, 4th payment for the period ending 10/31/64, earned \$2,290.00 of net contract for \$7,115.00.  
Appropriation No. 4.651.200.000.020. . . . . \$570.00
- C. Lake Merced Sport Fishing - Additional Special Patrol Services - Cert. No. 3329.  
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 18th payment for the period ending 10/31/64, earned \$8,260.00 of net contract for \$8,260.00.  
Appropriation No. 3.651.200.002. . . . . \$248.95
- D. Payment No. 2 to Ivan P. Bodine, DBA ABC Hardwood Floor Company for work completed to October 22, 1964, Job 2353 Refinish and Reseal Gym Floors at various recreation centers. Funds available in Appropriation 3.423.213.651.01. . . . . \$3,481.00
- E. Payment No. 3 to Duncanson Harrelson Co. for work completed to September 30, 1964, Job RP 396 Special Provisions for Floats, Gangways, Pilings, and Water and Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.02. . . . . \$145,890.00
- F. Payment No. 2 to Gravelle & McConnell, Inc. for work completed to October 31, 1964, Spec. RP 440, Phase I, Development of Hamilton Annex Recreation Area. Funds available in Appropriation 3.423.995.000.15. . . . . \$11,700.00
- G. Payment No. 2 to Lakehurst Construction Co. for work completed to October 31, 1964, Job RP 471 Balboa Park Baseball Backstop, Chain Link Fencing Portable Bleachers and Water Lines. Funds available in Appropriation 3.423.999.001.010. . . . . \$3,240.00
- H. Payment No. 8 to Peter Kiewit Sons & Co. for work completed to October 31, 1964, Job RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01. . . . . \$10,530.00
- I. Payment No. 4 to Duncanson Harrelson Co. for work completed to October 31, 1964, Job RP 396 Special Provisions for Floats, Gangways, Piling, and Water, Electrical and Lighting Systems for Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.02. . . . . \$29,970.00

(CONTINUED)

11/12/64

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS:

- J. Payment No. 3 to DeNarde Construction Co. for work completed to October 31, 1964, Job 2343 Roof Repairs and Office Addition, Kezar Pavilion Golden Gate Park. Funds available in Appropriation 2.413.995.000.62. . . . . \$15,790.00
- K. Payment No. 1 to Lowrie Paving Co. Inc. for work completed to October 31, 1964, Job RP 463 Fleishhacker Playfield, Grading and Paving. Funds available in Appropriations 3.423.701.651 1.423.223.651. \$9,450.00
- L. Payment No. 1 to Grandi Electric Co. for work completed to October 31, 1964, Job RP 469 Light Fixture Hangers at Five Locations. Funds available in Appropriation 817.550.040. . . \$7,560.00
- M. Payment No. 2 to Lakehurst Construction Co. for work completed to October 31, 1964, Job RP 456 Construction of Clubhouse and Playground at Hahn and Visitation in McLaren Park. Funds available in Appropriation 817.550.129.020. . . . . \$19,350.00
- N. Payment No. 7 to Peter Kiewit Sons Co. for work completed to August 31, 1964, Job RP 395 Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01. . . . . \$121,860.00
- O. Payment No. 8 and Final to Gravelle & McConnell for work completed to October 3, 1964, Job RP426 Roadway Relocations & Fairways, Tee and Green Construction at Sharp Park Golf Course. Funds available in Appropriation 1.423.999.016. \$19,704.76
- P. Final Payment to D. E. Burgess Co. for work completed on August 25, 1964, Spec. 1354 Candlestick Park Stadium, Painting Light Towers A-2 and B-2. Funds available in Appropriation 2.421.995.032.01. . . . . \$ 510.00
- Q. First and Final Payment to Oakland Fence Co. for work completed on November 6, 1964, Job RP 474 San Francisco Zoo, Siamang Cage Fabric Replacement. Funds available in Appropriation 3.423.700.651. . . . . \$ 2,056.00
- R. Payment No. 3 to M. & K Corporation for rehabilitation of Palace of Fine Arts, Job No. 2190 for work completed to October 31, 1964. . . . . \$75,888.00

\* \* \* \*

(CONTINUED)

11/12/64



FINANCIAL TRANSACTIONS: (CONTINUED)

10. REQUEST FOR ALLOTMENT OF FUNDS AND  
REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6018

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for payment of Sharp Park Land Taxes for fiscal year 1964-65, in the amount of \$5,500.00, Appropriation No. 4.651.800.000 O. E. 870 Budget Sheet No. 40 Line 21; and

FURTHER RESOLVED, that the Controller be and is hereby requested to issue warrant for same.

\* \* \* \* \*

11. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6019

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Department of Public Works, Bureau of Architecture for Preparation of Plans and Specifications for Glen Park Recreation Center, Repairs and Painting. Funds available in Appropriation 4.417.213.651.000. . . . . \$800.00
- B. Work Order to Department of Public Works, Bureau of Architecture for Preparation of Plans and Specifications for Golden Gate Park Senior Center, Repairs and Painting. Funds available in Appropriation 4.417.213.651.000. . . . . \$600.00

\* \* \* \* \*

12. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6020

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Gravelle & McConnell, Inc., Spec. RP 426, Roadway Relocation & Fairway, Tee and Green construction at Sharp Park Golf Course, for adjustment of Contract values as actually installed. Funds available in Appropriation 1.423.999.006.010. Amount of DECREASE. . . \$1,254.24

\* \* \* \* \*

CONTINUED)

11/12/64

FINANCIAL TRANSACTIONS: (CONTINUED)

13. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6021

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Gravelle & McConnell, Inc. Spec. RP 440 Hamilton Annex Recreation Center, Phase I for constructing a landscape mound along Geary Street. This work was requested by the Redevelopment Agency after contract was certified. Work to be done on Force Account Basis. Funds available in Appropriation 3.423.995.000.

Amount of INCREASE. . . \$1,000.00

\* \* \* \* \*

14. MODIFICATION OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6022

RESOLVED, that for the best interest and the proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Gravelle & McConnell, Inc. Spec. RP 440 Hamilton Annex Recreation Center, Phase I for preparing a suitable subbase for the foundation of a proposed fieldhouse. (The site which has now been selected for the fieldhouse (Phase II) contains unsatisfactory supporting material for the proposed structure. It is more practical to correct these conditions under the present rough grading contract than under the future construction contracts.) Funds available in Appropriation 3.423.995.000.

Amount of INCREASE \$2,184.00

\* \* \* \* \*

15. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6023

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

(CONTINUED)

11/12/64



FINANCIAL TRANSACTIONS: (CONTINUED)

15. MODIFICATION OF CONTRACT: (CONTINUED)

Modification of Contract No. 1 to Lakehurst Construction Co.,  
Spec. RP 471 Balboa Park Baseball Backstop, Chain Link  
Fencing, Portable Bleachers and Water Lines for furnish-  
ing and installing 350 board feet of D. F. Lumber for  
the construction of bleachers, including painting  
and miscellaneous hardware.  
Funds available in Appropriation 3,243,999.001.010.  
Amount of INCREASE. . . . \$545.00

\* \* \* \* \*

16. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion  
of Commissioner Conway, seconded by Commissioner Hartz,  
the following resolution was adopted:

RESOLUTION NO. 6024

RESOLVED, that for the best interest and proper  
operation of the Recreation and Park Department,  
the Controller be and is hereby requested to approve  
allotment of funds to provide for payment of Camp  
Mather Tuolumne County Land Taxes for fiscal year  
1964-65.

Appropriation No. 4,659,800.000. . . \$1,127.00  
Release reserve. . . . . 23.00

\* \* \* \* \*

17. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on  
motion of Commissioner Bercut, seconded by Commissioner  
Haldeman, the following resolution was adopted:

RESOLUTION NO. 6025

RESOLVED, that for the best interest and proper  
operation of the Recreation and Park Department,  
the Controller be and is hereby requested to  
approve the following transfer of funds from:

Appropriation No. 4,659,300.000 - Materials and  
Supplies - Camp Mather to Appropriation No.  
4,659,800.000 - Fixed Charges - Camp Mather in  
the amount of \$718.60 - to provide additional  
funds for payment of Camp Mather Taxes for fiscal  
year 1964-65.

\* \* \* \* \*

(CONTINUED)

11/12/64

FINANCIAL TRANSACTIONS: (CONTINUED)

18. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6026

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Alfred N. Davis, Tax Collector, Tuolumne County for payment of taxes for fiscal year 1964-65. Appropriation No. 4,659,800.000. \$1868.60.

\* \* \* \* \*

19. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6027

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract #3 to RP 395, Peter Kiewit & Sons, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a Breakwater for the improvement and extension of Marina Small Craft Harbor. Installation of 39 additional batter piles and modifications to concrete sheet pile cap, estimated amount \$104,500.00. (To be done by Force Account.) Funds available in Appropriation 3,423,506.656.01.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. LOAN OF GONDOLA:

Following a statement by the General Manager that Macy's at Sacramento had requested a loan of the Venetian Gondola, which had been donated to Macy's, San Francisco, in 1957 for use at their International Fair, and had subsequently been presented to the City of San Francisco as a gift from the citizens of Venice, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6028

RESOLVED, that this Commission does hereby approve the loan of the Venetian Gondola to Macy's, Sacramento, with certain provisions in compliance with the established procedural requirements for the loan of equipment, as outlined by the Business Manager.

\* \* \* \* \*

(CONTINUED)

11/12/64



COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

2. GOLDEN GATE PARK - PERMIT TO P, G, & E, :

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6029

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the relocation of street light facilities, as shown on Drawing No. 1-6482, to clear for new addition to the M. H. de Young Museum in Golden Gate Park.

\* \* \* \* \*

3. SAN FRANCISCO SENIOR CENTER - AQUATIC PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6030

RESOLVED, that the lease between the Recreation and Park Commission and the San Francisco Senior Center, dated December 1, 1955, is hereby renewed and extended for one year, commencing on the first day of December, 1964.

\* \* \* \* \*

4. BEACH CHALET - SUBLEASE:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6031

RESOLVED, that this Commission does hereby approve sublease of Beach Chalet to the National Auto Supply Company, for a panel discussion on November 12, 1964.

\* \* \* \* \*

5. ACQUISITION OF PROPERTY:

On motion of Commissioner Herz, seconded by Commissioner Bercut, consideration of the request of the Potrero Hill Residents and the Homeowners Council that the Recreation and Park Department acquire surplus property of the Board of Education extending from Arkansas to Connecticut Street and located midway between 19th and 20th Streets, for recreational purposes, was postponed until the next meeting of the Commission.

\* \* \* \* \*

(CONTINUED)

11/12/64

COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

6. PROPOSED PARK AND PLAYGROUND:

On motion of Commissioner Herz, seconded by Commissioner Bercut, consideration of the request of the Director of Planning, as to whether the Recreation and Park Commission would favor a park and playground at that location which has been declared surplus to the Southern-Embarcadero Freeway Extension north of the Alemany Interchange, was postponed until the next meeting of the Commission.

\* \* \* \* \*

7. EXCHANGE OF ANIMALS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6032

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO  
TO RECEIVE:

1 PAIR MUSK OX

MR. AL OEMING OF  
EDMONTON, ALBERTA, CANADA  
TO RECEIVE:

4 AXIS DEER  
1 PAIR NILGAI ANTELOPE  
AND \$6000.00 FROM THE  
S. F. ZOOLOGICAL  
SOCIETY TO MAKE THIS  
EXCHANGE POSSIBLE.

(There will be no transportation costs to the City.)

\* \* \* \* \*

8. IN MEMORIAM - GEORGE CASEY, SR.

On motion of Commissioner Herz, the Secretary was requested to send a letter of condolence to Miss Mary Margaret Casey, former Commissioner, upon the death of her father, Mr. George H. Casey, Sr.

\* \* \* \* \*

9. FLORAL PLAQUE - CONSERVATORY VALLEY:

Commissioner Herz complimented the Staff for the excellence of the floral plaque in Conservatory Valley, commemorating the Annual Session of the American Dental Association, and expressed the appreciation of the Association.

\* \* \* \* \*

(CONTINUED)

11/12/64



7

COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

10. COMMISSIONER HERZ - COMMENDATION:

Acting President Coffman commended Commissioner Herz for his generosity in devoting so much time and energy to Recreation and Park Commission projects and activities, and expressed appreciation for his interest and dedication.

\* \* \* \* \*

CHANGE OF MEETING:

Acting President Coffman announced that because of Thanksgiving Day the next regular meeting would be held on Wednesday, November 25, 1964, at 3 o'clock.

\* \* \* \* \*

ADJOURNMENT:

There being no further business, Acting President Coffman declared the meeting adjourned at 4:15 p.m.

\* \* \* \* \*

Respectfully submitted

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

11/19/64

MBC:MS

San Francisco, California

November 25, 1964

M I N U T E S

The Three Hundred Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, November 25, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Mr. John F. Conway, Jr.  
Mrs. Carmen J. Dominguez  
Mrs. Keene O. Haldeman

Absent:

Mr. William M. Coffman, Vice President  
Dr. Francis J. Herz

\* \* \* \* \*

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of November 12, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From Mrs. Katherine Waring, expressing her enjoyment of Golden Gate Park and commending Mr. Frank Piltz for his excellent work in the Lloyd Lake area.
2. From the United German-American Societies, Inc., expressing appreciation for having been granted permission to present a special program at the Music Concourse on Sunday, October 18.
3. From Columbia Pictures Corporation, expressing appreciation for having been granted permission to photograph scenes in Golden Gate Park.
4. From Mr. Alvin T. Guthertz, expressing appreciation for the use of Civic Center for a rally on November 16.
5. From Mr. John A. Ferguson, expressing appreciation for prompt reply to an inquiry regarding Marina Yacht Harbor.
6. From Mr. Mario J. Ciampi, architect, expressing appreciation to Martin Greenlaw, Acting Aquatic Supervisor, for conducting the officials of Jefferson Union High School District and City of Daly City through the Larsen and Balboa Swimming Pools, and commending him on his knowledge and interest.

(CONTINUED)

11/25/64



LETTERS OF INFORMATION  
AND/OR APPRECIATION:  
(CONTINUED)

7. From Margaret Newman, Staff Assistant, San Francisco Bay Girl Scouts, expressing appreciation for the use of Glen Park for their Cadette Roundup.
8. From Mr. Joe Perry, Assistant to the Vice President, Western Greyhound Lines, expressing appreciation to Mr. James P. Lang, for his assistance in connection with the recent Greyhound-Willie Mays Baseball Clinic.
9. From Mr. Arthur L. Scott, Kiwanis Club of San Francisco, expressing appreciation for approval of their request for a floral plaque in January, 1965, to honor the Fiftieth Anniversary of Kiwanis International.
10. From Far West Lodge No. 673, invitation to attend the unveiling of a plaque in the Japanese Tea Garden in Golden Gate Park, in memory of Mr. Julius Girod, Superintendent of Parks from 1943 to 1957, on November 28, 1964, at 11 a.m.
11. From Mr. Ernest E. Burden, withdrawing offer to present the Gothic roof, which was formerly part of the Seventh Day Adventist Church at Geary and Octavia Streets, as a gift to the City and County of San Francisco, for use by the Palace of Fine Arts League in a proposed art center at the Palace of Fine Arts.
12. From Mr. Maury Wolohan, expressing appreciation for the use of Golden Gate Park Tennis Courts, for the Annual Left Hander's Tennis Tournament and thanking Mr. Carniglia for his assistance.
13. From the Bay Area Urban League, Inc., expressing appreciation to Mr. Edward A. McDevitt, for his assistance in their March to the Ballot Box in connection with their Voter Education Project.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. ST. FRANCIS YACHT CLUB - LEASE:

Commissioner Conway stated that previously there had been lengthy negotiations with the St. Francis Yacht Club relative to a new 20 year lease; that although the terms had been approved by this Commission and by the Finance Committee, the lease had not been approved by the full Board of Supervisors at their meeting of April 6, 1964, exceptions having been taken to certain clauses and provisions, and that it had been re-referred to this Commission.

Commissioner Conway reported additional meetings with the Yacht Club Committee. He then offered a proposed new lease as follows: The St. Francis Yacht Club has now agreed to pay a rental of \$650.00 a month for the first 10 years, and a rate of \$850.00 a month for the remaining 10 years, and to expend \$100,000.00 on improvements to the Club during the first 10 year period. In addition, the Club would pay possessory interest on the property and improvements under its jurisdiction.

11/25/64

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)1. ST. FRANCIS YACHT CLUB - LEASE: (CONTINUED)

Commissioner Conway read the labor provision in the lease agreement under consideration, and stated that it was identical with the provision in the lease agreement with the San Francisco Zoological Society which had been approved by the Board of Supervisors, and moved that the members of this Commission approve the terms of the revised lease with the St. Francis Yacht Club.

Mr. Joseph Belardi, Secretary of the Local Joint Board of Culinary Workers, Mr. Philip Bowe, Attorney representing the Local Joint Board of Culinary Workers, and Mr. William McCabe, representing the Bartenders Union Local #41, stated that the paragraphs relative to labor were unsatisfactory inasmuch as the language was not the same as that recommended by the City Attorney and urged that there be a provision for "benefit" as well as "rates of pay".

Mr. S. Z. Natcher, representing the St. Francis Yacht Club, stated that the Club would continue to carry on negotiations with its employees and that the Club's employee benefits were equal to, and in many cases better than those offered elsewhere.

Mr. Natcher further stated that the language recommended by the City Attorney would deprive the employees of their ability to negotiate with the Club.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6033

RESOLVED, that this Commission does hereby approve an Agreement of Assignment, between the Recreation and Park Commission and the St. Francis Yacht Club, which will replace the existing Agreement, upon approval by the Board of Supervisors and the Mayor, for a period of twenty (20) years, at a rental of \$650.00 a month for the first ten years and \$850.00 a month for the remaining ten years; and

FURTHER RESOLVED, that said Agreement shall include certain berthing space, not to exceed 360 linear feet, as agreed upon by both parties, within the area of the Marina Small Craft Harbor; and

FURTHER RESOLVED, that Resolutions Nos. 5535, 5670, and 5710 are hereby rescinded.

RES. 6058 RESCINDED BY  
RES. NO. 6033 1/28/65  
..... PAGE 12 (ALSO RES. NOS.  
5535, 5670, 5710, and 6033)

President Haas stated that although he was not required to vote he approved the adoption of the foregoing resolution which made the action unanimous.

.....

At the request of the President, the Secretary read a letter, dated November 24, 1964, from Mr. Leon Spiro, a sailboat owner, residing at 940 Sutter Street, objecting to a lease which would grant the St. Francis Yacht Club 360 linear feet of San Francisco harbor shoreline for a period of twenty years.

\* \* \* \* \*

(CONTINUED)

11/25/64



REPRESENTATIVES AND DELEGATES: (CONTINUED)2. MARINA SMALL CRAFT HARBOR:

Mr. B. C. Bachtold, Assistant District Engineer, Division of Highway, State of California, appeared at the meeting in behalf of their request to drill test borings in the Marina Small Craft Harbor area, in connection with the proposed Route 480, during the week of November 30, 1964.

Dr. Francis B. Quinn, representing the Marina Civic Improvement Association, expressed his interest in the project but stated that he had no objection to offer at the present time.

Following general discussion, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6034

RESOLVED, that this Commission does hereby grant permission to the Division of Highways of the State of California to drill three test borings in the Marina Small Craft Harbor area, as indicated on Division of Highways Drawing No. 301100-22, in connection with the proposed Freeway Route 480 from Broadway to the Golden Gate Bridge approach; and

FURTHER RESOLVED, that this action in no way indicates approval by this Commission of said proposed Freeway Route.

.....

COMMISSIONER CONWAY EXCUSED FROM ATTENDANCE:

At the hour of 3:45 p.m. Commissioner Conway was excused from attendance at the meeting.

\* \* \* \* \*

3. ACQUISITION OF SURPLUS BOARD OF EDUCATION PROPERTY:

Mr. Edward A. McDevitt, Superintendent of Recreation, referred to the request of the Potrero Hill Residents and Homeowners Council relative to the acquisition of certain surplus property of the Board of Education, extending from Arkansas to Connecticut Streets and located midway between 19th and 20th Streets, for park purposes.

Mr. McDevitt presented a map of the area and stated that he and Commissioner Haldeman had made an inspection of this property and the surrounding neighborhood; that the property is situated midway in the block on a steep slope, and is directly over the Western Pacific Railroad's tunnel which collapsed a few years ago due to a fire; that homes adjacent to the property had also collapsed and were in a badly deteriorated condition.

Mr. McDevitt remarked that the neighborhood is presently served by three public recreational facilities, namely, Jackson Playground, Potrero Hill Recreation Center, and McKinley Square.

Mr. McDevitt further stated that because of the expenses involved, such as the purchase of the property, its development, which would be costly on such a steep slope, and the continuous cost of maintenance, the staff did not recommend its acquisition.

Commissioner Haldeman remarked that in addition it would be difficult to determine the safety and stability of the property at this time.

11/25/64

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. ACQUISITION OF SURPLUS BOARD OF EDUCATION PROPERTY:  
(continued)

The following appeared in behalf of the request of the Potrero Hill Residents and Homeowners Council:

Hon. John Burton, Assemblyman elect 20th A. D.  
Rev. W. K. Cox, Olivet Presbyterian Church  
Mr. Edward A. Weaver, Potrero Hill Neighborhood House  
Mrs. Carl Sundahl, Potrero Hill Democratic Club  
Mr. Paul Sherrill, Secretary, Potrero Hill Resident  
and Homeowners Council

and vigorously urged acquisition of this surplus Board of Education property for use as a neighborhood park.

Following general discussion, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6035

RESOLVED, that this Commission does hereby deny the request of the Potrero Hill Residents and Homeowners Council that the surplus property of the Board of Education, extending from Arkansas to Connecticut Street and located midway between 19th and 20th Streets, be acquired for park or recreation purposes.

\* \* \* \* \*

REQUESTS:1. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of The Pan American Society, to present a special program at the Music Concourse on Sunday, April 11, 1965, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

2. CONSERVATORY VALLEY:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the California Park and Recreation Society, for a floral plaque, in March, 1965, to commemorate the 17 Annual California and Pacific Southwest Recreation and Park Conference, which will be held in San Francisco, was approved.

\* \* \* \* \*

3. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Chinese Chamber of Commerce, to place three mechanical amusement rides in Portsmouth Square from February 5 through February 14, 1965, in connection with the annual Chinese New Year Festival, was approved.

\* \* \* \* \*

4. UNION SQUARE:

Upon motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Salvation Army to place its traditional Tree of Lights in Union Square during the Christmas Season, was approved.

\* \* \* \* \*

(CONTINUED)

11/25/64



7

FINANCIAL TRANSACTIONS:

1. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6036

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of \$21,900 to provide funds for the following:

Aquatic Park Maritime Museum - Modernization and Restoration.

\* \* \* \* \*

2. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6037

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for telephone services - 1/1/65 to 6/30/65, in the amount of \$18,179.00. Appropriation No. 4.315.232.651.

\* \* \* \* \*

3. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6038

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of \$5,500 to provide additional funds needed for the restoration of the Merry-go-round, in Golden Gate Park.

Funds required . . . . .	\$5,500
Funds available . . . . .	\$5,500

\* \* \* \* \*

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6039

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of \$130,000 to provide additional funds to pay retroactive rates to the Assistant Gardeners as required by Superior Court Judgment No. 528,225.

(Additional funds - Salaries	\$122,500
Retirement Allowance for fiscal	
years 1962-63 and 1963-64	7,500
	<u>\$130,000</u> )

\* \* \* \* \*

5. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6040

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the Encumbrance Request to Public Utilities Commission, Hetch Hetchy Bureau, Power Consumption for Camp Mather, for six months ending June 30, 1965, Appropriation No. 4.659.200.000, in the amount of \$1500.00.

\* \* \* \* \*

6. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6041

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the Encumbrance Request to Pacific Telephone & Telegraph Company, for telephone services on Mather No. 2, for six months ending June 30, 1965, Appropriation No. 4.659.200.000, in the amount of \$500.00.

\* \* \* \* \*

7. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6042

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the Encumbrance Request to Pacific Telephone & Telegraph Company for telephone services for six months ending June 30, 1965, Appropriation No. 4.315.232.651, in the amount of \$18,179.00.

\* \* \* \* \*

(CONTINUED)

11/25/64



FINANCIAL TRANSACTIONS: (CONTINUED)8. WORK ORDERS AND/OR SERVICE ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6043

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Dept. of Public Works - Bureau of Accounts - for 3 cylinders of Liquid Chlorine, 2,000# each to be furnished to Recreation and Park Department for January, February and March 1965.  
Approp. No. 4.651.300.000. . . . . \$293.28
- B. Service Order to Public Utilities Commission-Hetch Hetchy Bureau - for repairs to electrical equipment and other equipment at Camp Mather, emergency repairs to automobiles, for six months commencing 1/1/65 and ending 6/30/65.  
Approp. No. 4.659.200.000. . . . . \$600.00
- C. Work Order to Dept. of Public Works, Bureau of Building Repair for miscellaneous repairs at Hamilton Pool and Recreation Center, W. O. No. BA-86. . . . . \$5,820.00
- D. Work Order to Dept. of Public Works, Bureau of Engineering for Holly Park Redevelopment:  
  
Construction and contingencies \$76,000  
Inspection. . . . . 7,000  
\$83,000.00  
  
Funds available in Approp. 817.556.032  
Estimated completion date March 1965
- E. Work Order to Dept. of Public Works, Bureau of Building Repair for replacing boiler stack at Hall of Flowers. Funds available in Approp. No. 3.423.995.000.000. . . . \$ 1,635.95
- F. Work Order to Dept. of Public Works, Bureau of Engineering for inspection of replacement of boiler stack at Hall of Flowers. Funds available in Approp. No. 3.423.995.000.000. . . . . \$300.00

\* \* \* \* \*

9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6044

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

11/25/64

FINANCIAL TRANSACTIONS: (CONTINUED)9. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- A. Payment #10 to William G. Merchant & Assoc.,  
Welton Becket & Assoc. for preparing plans,  
specifications and estimates of cost and general  
supervision of work for the rehabilitation and  
conversion of the Palace of Fine Arts. . . . . \$6,282.20
- B. First and final payment to Robert L. Sage for  
miscellaneous repairs to Coit Tower, Job  
No. 2378. . . . . \$9,101.00
- C. First payment to Robert L. Sage for work completed  
to Nov. 13, 1964, Contract RP 461, Patching and  
Painting of Lining at Rossi and Hamilton Swimming  
Pools. Funds available in Appropriation No.  
3.423.213.651.05. . . . . \$6,570.00
- D. Second and final payment to Robert L. Sage for work  
completed on Nov. 13, 1964, Contract RP 461, Patching  
and Painting of Lining at Rossi and Hamilton Swimming  
Pools. Funds available in Appropriation No.  
3.423.213.651.05. . . . . \$864.00
- E. Second and final payment to Lowrie Paving Co., Inc.  
for work completed on Nov. 25, 1964, Contract RP 463  
Fleishhacker Playfield, grading and paving. Funds  
available in Appropriations No. 3.423.701.651 and No.  
1.423.223.651. . . . . \$12,076.00
- F. Fifth and final payment to Fay Improvement Co.  
for work completed on Nov. 12, 1964, Contract RP 457,  
resurfacing of paths and playgrounds at five  
locations. Funds available in Appropriation  
No. 3.423.700.651.03. . . . . \$ 6,369.73
- G. First payment to Approved Automatic Sprinkler Co.  
for work completed to October 31, 1964, Contract  
RP 467, San Francisco Zoo Pachyderm Building,  
automatic fire sprinkler. Funds available in  
Appropriation No. 3.423.502.656.010. . . . . \$1,350.00
- H. Second and final payment to Approved Automatic  
Sprinkler Co. for work completed on November 20,  
1964, Contract RP 467 San Francisco Zoo Pachyderm  
Building, Automatic Fire Sprinkler. Funds  
available in Appropriation No. 3.423.502.656.010 \$1,719.00
- I. Second payment to Schubart and Friedman for  
work completed to November 7, 1964, Special  
#1295 to prepare final drawings, specifications,  
estimates of cost and to give general  
architectural and engineering supervision  
for installation of sash, within Merry-go-round at  
Golden Gate Park to make repairs and paint  
this facility. Funds available in Appropriation  
No. 2.423.513.656.01. . . . . \$1,000.00

\* \* \* \* \*

(CONTINUED)

11/25/64



FINANCIAL TRANSACTIONS: (CONTINUED)10. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6045

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Duncanson Harrelson Co., Spec. RP 396 "Special Provisions for Float Gangways, Pilings, and Water, Electrical and Lighting System for the Improvement and Extension of Marina Small Craft Harbor". (To change boat hoist service from overhead to underground. This work will eliminate unsightly overhead service.) Funds available in Appropriation No. 3.423.506.656.02.

Amount of INCREASE. . . . \$1,951.00

\* \* \* \* \*

11. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6046

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds from Reconstruction and Replacement Appropriation No. 3.423.700.651, in the amount of \$11,660.00:

To: Appropriation 3.423.214.651  
To provide funds for awarded contract RP475 "Funston Playground, Painting Floodlight Poles" to low bidder, R. Thompson Inc. All previous funds were cancelled by Controller at end of previous fiscal year.  
Total funds required. . . . . \$2,910.00

To: Appropriation 3.423.727.651  
To provide additional funds for rebidding specifications RP470 "S. F. Zoo Pachyderm Bldg., Replace Heating and Ventilating System". All previous bids substantially exceeded available funds and were rejected. System was re-designed but the present estimate also exceeds available funds.  
Additional funds required. . . . . \$700.00

To: Appropriation 3.423.213.651  
To provide funds for awarded informal contract #2392 "Hamilton Gym, Repairs to Wood Flooring". All funds were cancelled by Controller at end of previous fiscal year.  
Total funds required. . . . . \$1,750.00

To: Appropriation 3.423.214.651  
To provide funds to re-bid Specification TP477 "Sharon Bldg. GGP, Rehabilitation of Hot Water System". All previous bids were rejected when it was learned that the available funds were cancelled by Controller at end of previous fiscal year.  
Total funds required. . . . . \$6,300.00

Grand total funds required. . . . . \$ 11,660.00

\* \* \* \* \*

(CONTINUED)

11/25/64

**COMMISSION COMMITTEE  
AND STAFF REPORTS:**

**1. McLAREN PARK-REVOCABLE PERMIT TO PACIFIC GAS  
AND ELECTRIC COMPANY:**

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6047

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the installation of a 30-inch by 48-inch concrete splice box and a 15-foot anchor lead, in McLaren Park, as shown on Drawing No. 1-6341, to serve the McLaren Park Pumping Station.

\* \* \* \* \*

**2. PROPOSED PARK AND PLAYGROUND:**

Mr. Edward A. McDevitt, Superintendent of Recreation, presented aerial maps and indicated the area which had been declared surplus to the Southern-Embarcadero Freeway Extension north of the Alemany Interchange.

Mr. McDevitt stated that although the greater portion of the area surrounding this surplus property under consideration was industrial and commercial in character, there were 395 children living within a quarter mile radius with no play or recreation space available for their use.

Mr. McDevitt did not recommend acquisition of Lot 54 in Block 5334 but remarked that if the other two lots were acquired, Lots 55 and 57 in Block 5331, which he recommended, this space could be developed into a small park and playground primarily designed to serve mothers and small children.

Commissioner Haldeman reported that she had visited the site with the Superintendent of Recreation and recommended the use of the two lots, No. 55 and No. 57, as a park area.

Miss Phoebe Brown, representing the Department of City Planning, presented a map showing the existing Recreation and Park Department's facilities, and indicated the need for an open space area in this particular section.

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6048

RESOLVED, that this Commission does hereby favor the acquisition of Lots 55 and 57 in Block 5331, Department of Public Works properties which are surplus to the Southern-Embarcadero Freeway Extension north of Alemany Interchange, for use as a park; and

FURTHER RESOLVED, that the Director of Planning shall be notified of this action.

\* \* \* \* \*

**3. ANNUAL SAN FRANCISCO CITY GOLF CHAMPIONSHIPS:**

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6049

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 49th Annual San Francisco Golf Championship Matches at Harding Park, Sharp Park, Lincoln Park, and also at McLaren Park, if required, on the following dates in 1965:

- Feb. 5, 6, 7, 18 -Qualifying Rounds at Harding, Sharp, Lincoln, and McLaren, if required.
- Feb. 13 and 14 -Qualifying Rounds at Harding, Sharp, and McLaren, if required.
- Feb. 20, 21, 22, 27, 28 -Match Play at Harding, Sharp and Lincoln.
- March 6 - Finals for Women.
- March 7 - Finals for Men.

\* \* \* \* \*

(CONTINUED)

11/25/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:

4. LEASE AGREEMENT WITH HARRY SCHUMAN AND BESSIE SCHUMAN,  
d. b. a. S & S CATERING:

On recommendation of the Business Manager, Mr. John S. McDonald, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6050

RESOLVED, that this Commission does hereby approve the following revised price list submitted by Harry Schuman and Bessie Schuman, d. b. a. S & S Catering, award winning bidder for operation of refreshment concessions at eight locations, which has been approved by the Board of Supervisors:

French Roll Sandwich	.35
Tuna	.35
Hot Dog	.25
Double Hot Dog	.45
Cheese Burger	.45
Double Cheese Burger	.85
Hamburger	.35
Double Hamburger	.65
Cheese Sandwich	.35
Eastern Beer	.40
Cold Drinks in Cans	.20
Coffee	.15
Tea	.12
Steak Sandwich	.55
Ham & Cheese	.60
Ham	.50
Assorted Sandwiches	.50
Cheese Dog	.45
French Fries	.25
Potato Chips	.10 & .15
Cracker Jack	.15
Pop Corn	.15
Pink Pop Corn	.10
Peanuts	.10 & .15
Candy	.10
Western Beer	.40
Hot Chocolate	.15
Milk	.15
Chocolate Milk	.20
Turnovers	.20
Doughnuts	.10
Pound Cake	.15
Cookies	.20
Ice Cream	.15
Milk Shakes	.40
All Sandwiches on French Roll Extra	.05; and

FURTHER RESOLVED, that Resolution No. 5956 is hereby rescinded.

\* \* \* \* \*

(CONTINUED)

11/25/64

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

5. KEZAR STADIUM - ANNUAL EAST-WEST SHRINE FOOTBALL GAME:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6051

RESOLVED, that this Commission does hereby approve the execution of an agreement with Islam Temple to hold the Annual East-West Shrine Football Game, for the benefit of crippled children, at Kezar Stadium on January 2, 1965.

\* \* \* \* \*

6. GOLDEN GATEWAY GARAGE - PUBLIC PARK:

Mr. Frank Foehr, Superintendent of Parks, presented the final plans of the Golden Gateway Garage Public Park which were submitted by the architects for the Golden Gateway Redevelopment Project, with a letter dated November 23, 1964, and suggested that certain substitutions be made in the plant material indicated on the landscape drawings.

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6052

RESOLVED, that this Commission does hereby approve the final plans of the park as proposed by the Golden Gateway Building Company and the City of San Francisco Golden Gateway Parking Corporation, to be constructed on the plazas of the garage to be erected on Blocks 204 and 205 in the Embarcadero-Lower Market Approved Redevelopment Project Area E-1, with the provision that certain substitutions which shall be determined by the Superintendent of Parks shall be made in the plant material indicated on the Landscape Drawings Nos. L 101 through L 108, dated March 31, 1964.

\* \* \* \* \*

NEXT MEETING - CHANGE OF DATE:

Following a statement by President Haas that the regular meeting dates for December were the tenth and the twenty-fourth, it was decided to have only one meeting during this month.

After general discussion, President Haas announced that the next meeting would be held on December 17, 1964, at the usual time, and that this would be the only meeting in December.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:40 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

11/25/64

MBC:MS



San Francisco, California

December 17, 1964

M I N U T E S

The Three Hundred Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 17, 1964, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. John F. Conway, Jr.  
Mrs. Keene O. Haldeman  
Dr. Francis J. Herz

Absent:

Mr. Peter Bercut  
Mrs. Carmen J. Dominguez

\* \* \* \* \*

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of November 25, 1964, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. From San Francisco Diabetes Association, expressing thanks for the use of Union Square in November, and stating that their drive was very successful.
2. From San Francisco Merionettes Synchronized Swim Club, expressing thanks to Mr. McDevitt for his cooperation and assistance in the presentation of the 1964 Aquacade "Highlights of '64".
3. From American Dental Association, expressing thanks for the floral plaque in Golden Gate Park, for their Annual Session.
4. From Eckbo, Dean, Austin and Williams, expressing appreciation to Mr. McDevitt for his participation in their workshop with the California Park and Recreation Society.

\* \* \* \* \*

(CONTINUED)

12/17/64

SPECIAL ORDER OF BUSINESS:

1. TRANSFER OF FUNDS - RATIFICATION OF RESOLUTION NO. 6053-PALACE OF FINE ARTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 6053

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds, in the amount of \$44,305.48:

From:

Approp. 822.000.000.000 (Palace of Fine Arts Bond Fund)

To:

Approp. 963.500.000.000 (Palace of Fine Arts Trust Fund)

to provide additional funds for modification of contract with M & K Corp. for the replacement of various structural steel which was not known to be rusty prior to demolition.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - NOVEMBER, 1964:

Commissioner Haldeman, in the absence of Commissioner Dominguez, introduced Mr. Adam B. Aarons, who had been chosen Gardener of the Month for November, 1964, and commended him for his conscientious care and superior maintenance of Sigmund Stern Grove, where he has worked for nine years.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Aarons.

\* \* \* \* \*

2. SAN FRANCISCO ZOOLOGICAL SOCIETY - CAPITAL IMPROVEMENTS:

Mr. Alan Fleishhacker, President of the San Francisco Zoological Society, requested permission to make the following improvements at the San Francisco Zoo:

1. Development of African Scene near the south entrance, at an estimated cost of \$124,000.00.
2. Moating of Axis Deer Area, at an estimated cost of \$35,000.00.
3. Construction of an Aviary at an estimated cost of \$50,000.00. (This project and its location have already been approved by the Commission.)

Mr. J. Francis Ward, Architect, presented sketches of the proposed improvements.

(CONTINUED)

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL SOCIETY-CAPITAL IMPROVEMENTS:  
(CONTINUED)

Mr. John McLaughlin, Business Representative of Local 311, and also representing the Building Trades Union asked if the construction for the improvements outlined would go out for bids and was assured by Mr. Fleishhacker that all regular procedures would be followed.

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6054

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to make the following capital improvements at the San Francisco Zoological Gardens, in accordance with the proposed Zoo Development Program based on the Master Plan of 1958:

1. Development of the African Scene near the south entrance, which would include:

Grading and Landscaping	\$25,000
Walks and Railings	10,000
Water Hole	20,000
Moating	14,000
Service Building and Shelter	20,000
Holding Pens	10,000
View Arcade	25,000
Estimated cost	\$124,000
2. Moating of Axis Deer Area, which is located in the eastern portion of the Zoo. Estimated cost \$35,000.
3. Construction of Aviary (Jewel Cage Bird Building), drawing of which was approved on March 26, 1964, by the adoption of Resolution No. 5704.  
Estimated cost \$50,000.

\* \* \* \* \*

3. STORYLAND-CHILDREN'S ZOO:

Mr. Richard Cooley, a member of the Board of Directors of San Francisco Zoological Society, stated that the Society would like permission to purchase the Children's Zoo, now located in the Storyland area. Mr. Cooley further stated that the Commission had previously approved an agreement between the San Francisco Zoological Society and Jungleland, Inc., for lease of the Children's Zoo, which had proved to be an outstanding success so far as interest and participation by the public are concerned, and that the Society could purchase the Zoo, which would include the structures and animals for \$32,000.00 and that funds were available for this expenditure.

Mr. Cooley also asked for permission for the Society to install an Ant Colony in "The Old Woman Under the Hill" exhibit, which would be housed under glass and which would be an added attraction; and to install a Wind Screen and Shelter in the Patio Area to provide a more comfortable area for the public.

(CONTINUED)

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. STORYLAND-CHILDREN'S ZOO:  
(CONTINUED)

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6045

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to purchase the Children's Zoo, now on location at Storyland, which includes the structures and animals as described in the original lease agreement between the San Francisco Zoological Society and Jungleland, Inc., said Agreement having been approved by this Commission on January 16, 1964, by the adoption of Resolution No. 5575, at a cost of \$2,000.00; and

FURTHER RESOLVED, that this Commission does also grant permission to the San Francisco Zoological Society for the following installations at Storyland:

Installation of an Ant Colony in "The Old Woman Under the Hill" exhibit. Estimated cost - \$500.00.

Installation of a Wind Screen and Shelter in the Patio Area, to provide a more comfortable area for the public. Estimated cost - \$10,000.00.

\* \* \* \* \*

Mr. John McLaughlin again stated his objection to the activities of the San Francisco Zoological Society, and asked who would feed the animals at the Children's Zoo. Mr. Cooley said that all expenses would be borne by the Society and that there would be no cost to the City.

\* \* \* \* \*

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Richard Cooley asked for permission at this time to make the following capital improvements at the Zoo as funds become available:

Construction of a Beaver Dam and Valley

Construction of Small Mammal Structure that would include an Exhibit of Nocturnal Animals

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6046

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to make the following capital improvements at the San Francisco Zoological Gardens, as funds become available:

Construction of Beaver Dam and Valley  
Estimated cost . . . \$24,000.00

Construction of Small Mammal Structure that would include an Exhibit of Nocturnal Animals  
Estimated cost . . . \$15,000.00

\* \* \* \* \*

12/11/64

(CONTINUED)



REPRESENTATIVES AND DELEGATES: (CONTINUED)

President Haas congratulated the San Francisco Zoological Society for their excellent work at the Zoo, and the people of San Francisco for their patronage of this facility.

• • • • •

5. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Tolson: Has accepted the report of estimated income and expenses of the San Francisco Zoological Society for the fiscal year July 1, 1935 to June 30, 1936, as submitted by Mr. Jack L. Hart, Secretary of the Society, a copy of which had been sent to each member of the Commission.

◆ ◆ ◆ ◆ ◆

DATE: 11-11-2020

1. 凡在本行存款，利息按日计算，按月结息。
 2. 本行办理各项存款，利率均按中国人民银行规定执行。
 3. 存款人如提前支取，利息按活期存款利率计算。
 4. 本行办理各项存款，利率均按中国人民银行规定执行。
 5. 存款人如提前支取，利息按活期存款利率计算。
 6. 本行办理各项存款，利率均按中国人民银行规定执行。
 7. 存款人如提前支取，利息按活期存款利率计算。
 8. 本行办理各项存款，利率均按中国人民银行规定执行。
 9. 存款人如提前支取，利息按活期存款利率计算。
 10. 本行办理各项存款，利率均按中国人民银行规定执行。

[illegible]

1. 凡在本行工作的干部，其工资、福利、保险等，均由本行负责。

1. 1950年10月1日，中华人民共和国成立，标志着中国历史进入了一个新的纪元。

1. The first part of the document is a list of names and their corresponding addresses. The names are: John Doe, Jane Smith, and Bob Johnson. The addresses are: 123 Main St, 456 Elm St, and 789 Oak St.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. ST FRANCIS YACHT CLUB - LEASE AGREEMENT: (CONTINUED)

Mr. Bove stated that he believed the term "working conditions" was advanced in good faith, but in order to assure future equality the Culinary Workers Union believed the word "benefits" must be added.

Mr. Leroy Hines, representing the St. Francis Yacht Club, stated that it was the belief of the Club, in accordance with information received from the City Attorney's office, that "working conditions" and "benefits" are synonymous, but that the Club would have no objection to specifying "rates of pay," "working conditions," and "benefits" in the labor provision in the Lease Agreement.

The Secretary was then directed to read the revised labor provision, under the heading "Labor Negotiations," satisfactory to both the St. Francis Yacht Club and the Local Joint Board of Culinary Workers, which is as follows:

"Yacht Club agrees that it will pay to its employees the rate of pay, benefits, and observe other working conditions established through collective bargaining agreements and being generally paid to the persons engaged in substantially the same activity in private employment in the City and County of San Francisco. Nothing herein shall be construed to prohibit YACHT CLUB from collectively bargaining with union representatives of its employees in order to establish rates of pay, benefits and working conditions."

Before taking a vote on the amended Lease Agreement, President Haas requested the Secretary to read the following letter from Richard J. Woods, 235 Montgomery Street, San Francisco:

December 16, 1964.

Mr. Walter A. Haas, Sr.  
President  
Park and Recreation Commission  
McLaren Lodge  
Golden Gate Park  
San Francisco, California

Dear Mr. Haas:

It is my pleasure to represent a group of public spirited and financially responsible citizens who are interested in developing a small commercial complex adjacent to the Yacht Harbor to provide the public with facilities comparable to those now available only to the membership of the St. Francis Yacht Club.

They propose to lease land either to the east or west of the St. Francis Yacht Club for their improvement. In the event that the City of San Francisco does not conclude a satisfactory lease with the St. Francis Yacht Club, the Club's site would be appropriate to my clients' intentions.

My clients propose to pay monthly rental as recommended by the City's Director of Properties. It is my understanding that the recommended rental for the Yacht Club site at this time is \$1050.00 per month, which my clients are prepared to pay. They propose a lease of 20 years, together with options for two additional renewal periods of 20 years. Rent would be revised upward each 20 years in accordance with the rate of living index of the U. S. Department of Commerce.

12/17/64

(CONTINUED)



REPRESENTATIVES AND DELEGATES: (CONTINUED)6. ST. FRANCIS YACHT CLUB - LEASE AGREEMENT: (CONTINUED)

My clients propose to invest not less than \$300,000 in the construction of the new facilities. In the event that the City fails to negotiate a lease with the Yacht Club and leases the Club's land to my clients, they would attempt to purchase the existing structure from the Club membership. My clients would then invest not less than \$150,000 in necessary initial maintenance and modernization to convert the existing building to a public facility. It is not contemplated that illuminated signing would be added.

Any businesses using the improvement would of course employ union labor.

It is understood that the documents necessary to consummate the transaction contemplated in this letter will conform in all respects with the fiscal provisions of the charter of the City and County of San Francisco.

We trust that you will give this matter your full and immediate consideration, as I feel that in this proposal the City has a fine opportunity to provide the general public with much needed services and to fulfil its obligation to the taxpayers to secure proper revenue from its lands.

Very truly yours,

RICHARD J. WOODS

RJW:mkb

cc. The Hon. John F. Shelley  
The Hon. Joseph E. Tinney  
Mr. Harry D. Ross  
Mr. Peter Bercut  
Mr. William M. Coffman  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mr. James P. Lang  
Miss Mary B. Connolly

.....

Commissioner Conway stated that the land on which the St. Francis Yacht Club is located was granted to the City and County of San Francisco in trust by the State of California, and that it could not be used for the purpose outlined in Mr. Woods' letter, inasmuch as there was a provision by the State that the land be used for non-profit purposes.

Commissioner Conway mentioned the historical value of the St. Francis Yacht Club to the City, and that mooring courtesies were frequently extended to visitors at the request of the San Francisco Chamber of Commerce.

Mr. Woods stated that he was aware of the "non-profit" provision and that he was also aware of the fact that the Director of Property had established a rental of \$1,050 a month, and that his clients would be interested in leasing the land on either side of the Yacht Club, and if the City is unable to get a satisfactory lease with the Club this site would be appropriate and they would attempt to purchase the existing structure from the Yacht Club.

(CONTINUED)

12/17/64

REPRESENTATIVES AND DELEGATES: (CONTINUED)6. ST. FRANCIS YACHT CLUB- LEASE AGREEMENT: (CONTINUED)

Mr. Woods further stated that the Recreation and Park Department's land is for the benefit of the public, and that the Yacht Club is not a public facility; that if the City was going to subsidize, it should be for a public facility, not for a private club.

Mr. Belardi stated that he believed some consideration should be given to Mr. Woods' offer.

After general discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6057

RESOLVED, that this Commission at the present time does hereby reject the request of Mr. Richard E. Woods, as outlined in his letter of December 16, 1964, which is quoted in full in the minutes of this meeting.

.....

Commissioner Conway then moved, seconded by Commissioner Herz, that the previous resolution, No. 6033, approving the 20 year Lease Agreement with the St. Francis Yacht Club be rescinded, and that a new resolution be adopted, approving the lease, with the following labor provision, under the heading "Labor Negotiations":

"YACHT CLUB agrees that it will pay to its employees the rates of pay, benefits, and observe other working conditions established through collective bargaining agreements and being generally paid to the persons engaged in substantially the same activity in private employment in the City and County of San Francisco. Nothing herein shall be construed to prohibit YACHT CLUB from collectively bargaining with union representatives of its employees in order to establish rates of pay, benefits and working conditions."

Thereupon, on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6058

RESOLVED, that this Commission does hereby approve an Agreement of Assignment, between the Recreation and Park Commission and the St. Francis Yacht Club, which will replace the existing Agreement, upon approval by the Board of Supervisors and the Mayor, for a period of twenty (20) years, at a rental of \$650.00 a month for the first ten years and \$850.00 a month for the remaining ten years; and

FURTHER RESOLVED, that said Agreement shall include certain berthing space, not to exceed 360 linear feet, as agreed upon by both parties, within the area of the Marina Small Craft Harbor; and

FURTHER RESOLVED, that Resolutions Nos. 5535, 5670, 5710 and 6033 are hereby rescinded.

President Haas then stated that the rejection of Mr. Woods' offer at the present time does not preclude him from presenting an alternate plan for use of the land adjacent to the St. Francis Yacht Club, and such a request would be explored by the staff and would be given full consideration by the members of this Commission.

\* \* \* \* \*

12/17/64

(CONTINUED)



REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. RECREATION FOR THE HANDICAPPED:

Miss Mary Margaret Casey, former Commissioner, after a welcome by President Haas, gave a report on the status of the plan to provide recreation for the handicapped in San Francisco.

Miss Casey referred to her report which was submitted to the Commission on June 25, 1964, outlining the recommendations of the Study Committee, which provided for the creation of a "Special Services for the Handicapped Division" within the Recreation and Park Department, and stated that the Staff has been requested to prepare an estimated cost for the implementation of the program recommended, and to investigate the possibility of negotiating agreements to serve the severely handicapped.

Miss Casey further stated that it had been determined that it was possible to negotiate an agreement with the Recreation Center for the Handicapped, which would necessitate a subsidy by the City of \$65,000, and that \$34,410 would be required to cover the cost of operating the Special Division within the Department. This latter amount would cover such expenses as permanent salaries, part-time wages, related charges, contractual services, material and supplies, and equipment. Miss Casey urged that the two amounts - \$65,000 for the subsidy, which would implement funds made available to the Center from other sources, and \$34,410 for operating expenses, be included in the 1965-66 Budget of the Recreation and Park Department; that the Mayor and the Board of Supervisors be informed of the proposed program, with the request that they endorse the plan to provide recreation for the handicapped in San Francisco.

Mr. Peter Lallas of the Waiters Union, Local No. 30, commended the work being done at the Recreation Center for the Handicapped, and urged the Commission to approve the plan outlined by Miss Casey.

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6059

RESOLVED, that this Commission, as a matter of policy, does hereby endorse and support a city-wide recreational program for handicapped persons, both minors and adults, at the San Francisco Recreation Center for the Handicapped for severely handicapped persons, and also at various recreation centers and playgrounds for the less severely handicapped persons, as follows:

- (1) By the creation of a "Special Services for the Handicapped Division" within the Recreation and Park Department;
- (2) By a subsidy to the San Francisco Recreation Center for the Handicapped, to make possible year-round recreational programs for the severely handicapped persons, both minors and adults who are residents of this city and who are unable to participate in recreational activities of the non-handicapped or less severely handicapped and for whom no other recreation program has been organized by this Department, or available elsewhere within the City and County of San Francisco; and

12/17/64

(CONTINUED)

RECREATION ACTS AND DELEGATES CONTINUED

RECREATION FOR THE HANDICAPPED CONTINUED

FURTHER RESOLVED THAT estimated expenses for the fiscal year 1965-66 in the amount of \$24,410 for the maintenance of the 'Special Services for the Handicapped Division' are hereby approved and

FURTHER RESOLVED THAT an Agreement of Subsidy as recommended by the City Attorney between the Recreation and Park Commission, acting for the City and County of San Francisco, and the Recreation Center for the Handicapped, providing for a subsidy of \$65,000 to the City and County of San Francisco, in lieu of funds made available to the Center from other sources for an experimental pilot program to be carried on at the Recreation Center for the Handicapped during the fiscal year 1965-66 is hereby approved and

FURTHER RESOLVED THAT said subsidy of \$65,000 to the Recreation Center for the Handicapped, and said estimated operational expenses in the amount of \$24,410 for the 'Special Services for the Handicapped Division' shall be included in the 1965-66 Budget of the Recreation and Park Department, and

FURTHER RESOLVED THAT this Commission does hereby request that the details of the proposed program together with a copy of this Resolution shall be sent to the Mayor and the Board of Supervisors for their review, consideration, and approval.

\*\*\*\*\*

BUENA VISTA PARK - SANCTUARY FOR BIRDS

Mr. Edward Darlen, President of the Bird Guardians League, appeared at the meeting in behalf of the request for permission to construct a sanctuary for birds in Buena Vista Park. Mr. Darlen stated that in 1952, when the Bird Guardians League of California Sanctuary Trust Fund had already been set up at the Bank of America, and as soon as permission was granted for the use of Buena Vista Park, collection of funds for the Sanctuary would commence. Mr. Darlen stated that there would be no expense to the City for the operation and maintenance of the Sanctuary.

Mr. S. S. Tolin, of Hertzka & Knowles, Architects stated that he had examined the area at Buena Vista Park and found it to be appropriate, and that the existing trees would satisfactorily screen the building.

Mrs. Helen S. Steyer of the Bird Guardians League remarked that the other locations which had been suggested by the Staff for the proposed Sanctuary were unsatisfactory.

The General Manager, Mr. James F. Lang, stated that some complaints had already been received regarding the possibility of a Sanctuary being placed in Buena Vista Park. Mr. Lang also noted that the proximity of the proposed site to St. Joseph's Hospital might be a disadvantage.

(CONTINUED)

12/17/64



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REPRESENTATIVES AND DELEGATES: (CONTINUED)

8. BUENA VISTA PARK - SANCTUARY FOR PIGEONS.  
(CONTINUED)

President Bass mentioned that although it was the desire of the Commission to find some solution to the pigeon problem, consideration had to be given to the neighborhood involved, and that it would be advisable to have a public hearing; and in addition, the proposal should be discussed with Dr. Sox.

After general discussion, and on motion of Commissioner Conway, the request of the Bird Guardians League to construct a sanctuary for pigeons in Buena Vista Park was referred to the Staff, with the request that various sites be reviewed; that Dr. Sox be consulted, and that a complete report be submitted at a Public Hearing to be held at the next meeting of the Commission.

\* \* \* \* \*

9. SILVER TERRACE PLAYGROUND -  
PLAQUE FOR WILLIAM "POP" EDWARDS BASEBALL DIAMOND.

Mr. Bob Preston, who had submitted the sketch of the plaque for the William "Pop" Edwards Baseball Diamond at Silver Terrace Playground, was present at the meeting.

On motion of the General Manager, who stated that the rubbing of the plaque had already been approved by the Art Commission, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6060

RESOLVED, that this Commission does hereby approve the sketch of the dedicatory plaque for the William "Pop" Edwards Baseball Diamond at Silver Terrace Playground, which reads as follows:

DEDICATED

To the Memory of

WILLIAM "POP" EDWARDS

for

YEARS OF SERVICE TO SEMI-PRO BASEBALL,  
NORTHERN CALIF. BASEBALL MGR'S ASS'N, S.F.,  
OLD TIMERS BASEBALL ASS'N OF S. F.

1965

AUTHORIZED BY  
S. F. RECREATION AND PARK COMMISSION

\* \* \* \* \*

(CONTINUED)

12/17/64

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Coffman, seconded by Commissioner Conway, the request of Bureau of Jewish Education to hold a program at the Music Concourse in Golden Gate Park on the morning of Sunday, January 17, 1965, to be followed by a tree planting ceremony, which is to be symbolic of the John F. Kennedy Peace Forest now being planted in Israel by American Jewry, was approved.

\* \* \* \* \*

2. UNION SQUARE:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the request of The Gray Line, Inc. for the University of Michigan Marching Band to appear at Union Square on Saturday, January 2, 1965, was ratified.

\* \* \* \* \*

3. UNION SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the American Broadcasting Company to use one of their mobile units at Union Square during the Christmas Season, to assist the Salvation Army "Tree of Lights" project, was ratified.

\* \* \* \* \*

4. AQUATIC PARK:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the request of Graham Kialingbury, Public Relations - Advertising, to hold a water skiing demonstration for the press in Aquatic Park, on Tuesday, January 26, 1965, at approximately 11 a.m. as a promotional activity for the forthcoming San Francisco National Sports and Boat Show, in case the water is too rough to have the demonstration on the bay itself, was approved.

\* \* \* \* \*

5. CONSERVATORY VALLEY:

On motion of Commissioner Conway, seconded by Vice President Coffman, the request of the National Conference of Christians and Jews, Inc., for a floral plaque in Golden Gate Park in February, 1965, to commemorate the annual Brotherhood Week observance, was approved.

\* \* \* \* \*

CONTINUED

12/17/64



FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6061

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5273 through T-5297 exempt appointments made by the General Manager and certified by the Secretary during the period November 2, 1964, through December 11, 1964, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6062

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide \$50,000.00 for the estimated cost of probable work orders which will be required for the completion of the remaining projects in the current development program of Miller Park.

\* \* \* \* \*

3. DAMAGE CLAIMS

On recommendation of the General Manager, and on motion of Vice President Hoffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6063

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 1945

TO	FOR	DATE	AMOUNT
Collection Agency	Damages to car rear cracked license plate and broken window	2/12/64	\$65.00
Asst. C. Cook	Damages to car rear 100 cracked license broken window and license plate	2/12/64	\$55.00
Garage Inc.	Damages to car rear 100 cracked license broken window	2/12/64	\$75.00

CONTINUED

2/12/64

FINANCIAL TRANSACTIONS: (CONTINUED)3. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Millin A. Kosonvich	Damages at or near 574 Madrid Street (Broken window)	9/11/64	\$37.00
A. E. Engdohl	Damages at or near 870 Valencia Street	10/13/64	\$ 4.50
Commercial Union Insurance Group for Daniel C. Powell	Damages at or near Balboa Park. (Broken windshield on car)	8/4/64	\$116.13

\* \* \* \* \*

4. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6064

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to American Institute of Park Executives, Inc., for sustaining membership through December 1, 1965. Appropriation No. 4.651.800.000 (O. E. 854). . . . . \$35.00

\* \* \* \* \*

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6065

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Otis Elevator Company - for emergency repairs to elevator at Coit Tower, Telegraph Hill on Saturday, December 5, 1964, in the amount of \$47.10. Appropriation No. 4.651.200.000.

\* \* \* \* \*

6. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6066

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the transfer of \$310.00 from Compensation Reserve to Military Leave Account in order to pay Ernest Press who is on military leave for two weeks with pay.

\* \* \* \* \*

(CONTINUED)

12/17/64



7

FINANCIAL TRANSACTIONS: (CONTINUED)

7. SEPTIC AND GAS WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Hays, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 606

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and or work:

- A. Work Order to Department of Public Works, Bureau of Building Repairs, for plumbing, glazing, and other services required for maintenance and repair of buildings and grounds at Hall of Flowers for period ending 11/30/65. . . . . \$4,000.00
- B. Work Order to Recreation and Park Department for maintenance and operation of Hall of Flowers for period January 1 to June 30, 1965. . . . . \$22,132.00
- C. Work Order to Real Estate Department for services in connection with acquisition of land for Fairmount Plaza. . . . . \$200.00
- D. Work Order to DPW, Bureau of Building Repair, for Miscellaneous Service for January, February, and March, 1965, in connection with Maintenance and Repair at Recreation and Park Department Buildings. Funds available in Appropriation 4,417,213,651.000. . . . . \$6,500.00
- E. Work Order to DPW, Bureau of Building Repair, for Emergency Roof Repairs on Recreation and Park Department Buildings for period January, February, and March, 1965. Funds available in Appropriation 4,417,213,651.000. . . . . \$2,000.00
- F. Work Order to DPW, Bureau of Architecture, for inspection, Job No. 2469, Painting and Miscellaneous Repairs at Hunters Point Gymnasium. Funds available in Appropriation 4,651,213,000.000. . . . . \$600.00

\* \* \* \* \*

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 606B

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement employment:

(CONTINUED)

12/11/64

## FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATIONS FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:  
(CONTINUED)

REQN. NO.	REPLACING	REASON	PERIOD	AMOUNT
<u>Class No. 1444 Clerk Stenographer</u>				
T-5116	A. Figueras	Permanent 1220	11/23/64 to 3/18/65	\$1,578.56
<u>Class No. 2714 Janitor</u>				
T-5276	Paul Adams	Sick Leave	11/14/64 to 12/13/64	\$395.00
<u>Class No. 3204 Swimming Pool Stewardess</u>				
T-5288	Ann Purves	Sick leave w/o pay	12/2/64 to 12/15/64	\$170.50
T-5264	Olga Seike	Sick leave w/o pay	12/19/64 to 12/27/64	\$ 99.45
T-5264	Olga Seike	Sick leave w/o pay	12/28/64 to 1/27/65	\$341.00
<u>Class No. 3284 Recreation Director Female</u>				
T-5287	Bonita Yuen	Sick leave	11/22/64 to 4/21/65	\$2,590.00
<u>Class 3320 Animal Keeper</u>				
T-5286	Wesley Bly	Sick leave w/o pay	11/23/64 to 1/22/65	\$938.00
<u>Class No. 3410 Assistant Gardener</u>				
T-5241	Gerald Lambourne	Working in higher class	12/1/64 to 6/30/65	\$3,283.00
T-5291	Thomas Bass	Military leave w/o pay	12/19/64 to 1/3/65	\$234.50
T-5293	G. Noveshen	Working in higher classification	12/28/64 to 6/30/65	\$2,892.16
T-5294	Dean Ctero	Sick leave w/o pay	12/29/64 to 6/30/65	\$2,872.63
T-5002	Ext. 4 Andrew Gee	Sick leave w/o pay	12/15/64 to 3/17/65	\$1,467.40
T-5265	Ext. 1 Patrick McSweeney Comp.	w/o pay	12/21/64 to 4/8/65	\$1,710.78
T-5295	Hans Arons	Sick leave w/o pay	12/11/64 to 1/10/65	\$469.00
<u>Class No. 3416 Gardener</u>				
T-5273	George Miller	Position reclassified	11/2/64 to 6/30/65	\$4,560.00

\* \* \* \* \*

(CONTINUED)

12/17/64



FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6069

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Payment No. 4 to M & K Corp. for Rehabilitation of Palace of Fine Arts, Job No. 2190. . . \$107,185.00
- B. Music Concerts-Golden Gate Park Band Cert.No.23 To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending 11/30/64, earned \$16,995.02 of net contract for \$39,891.00. Appropriation No.4.651.200.000.010 \$2,630.31
- C. Lake Merced Sport Fishing Special Patrol Services, Cert. No. 24 To- Associated Sportsmen of California, District Council No. 7, Lake Merced, 5th payment for the period ending 11/30/64, earned \$2,860.01 of net contract for \$7,115.00. Appropriation No. 4.651.200.000.020. . . \$570.00
- D. Third payment to Gravelle & McConnell, Inc. for work completed to November 30, Job RP 440, Phase I, Development of Hamilton Annex. Rec. Area. Funds available in Appropriation 3.423.905.000.15. . \$9,900.00
- E. Third payment to Lakeshore Construction Co. for work completed to November 30, Job RP456, Construction of Clubhouse and Playground at Barn and Visitation, McLaren Park. Funds available in Appropriation 317.550.129.030. . \$14,220.00
- F. Second payment to Grand Electric Co. for work completed to November 30, Job RP469, Light Fixture Hangers at Five Locations. Funds available in Appropriation 3.423.905.000.360. . \$ 3,100.00
- G. Third and Final payment to Grand Electric Co. for work completed to Dec. 4, Job RP469, Light Fixture Hangers at Five Locations. Funds available in Appropriation 3.423.905.000.360. . \$ 1,235.00
- H. Fourth payment to Demaris Construction Co. for work completed to Nov. 13, 1964, Job 2343, Roof Repairs and Office Addition, Keweenaw Pavilion, 30 Park. Funds available in Appropriation 3.423.905.000.120. . \$ 6,037.00
- I. Second payment to Arlene Peterson & Sons for work completed to Nov. 13, 1964, Job 2402, Demolition and Alterations in Warehouse Area, 8 E. Delaney Museum, 30 Park. Funds available in Appropriation 3.423.905.000.350. . \$16,366.00

APPROVED

12/17/64

FINANCIAL TRANSACTIONS: (CONTINUED)9. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- J. First and Final payment to Western Asbestos Co. for work completed on Nov. 12, 1964, Job 2439, Acoustical Corrections A. J. Rossi Recreation Center. Funds available in Appropriation 3.423.995.000.370. . . . . \$4,028.00
- K. Third payment to Antone Petersen & Sons for work completed to November 30, Job 2402, Demolition and Alterations in Warehouse Area, M. H. De Young Museum, GG Park. Funds available in Appropriation 3.423.995.000.350. . . . . \$6,546.00
- L. Third and Final payment to Lakehurst Construction Co. for work which will be completed in December, Job RP 471, Balboa Park Baseball Backstop, Chain Link Fencing, Portable Bleachers and Water Lines. Funds available in Appropriation 3.423.999.001.010. . . . . \$1,365.00
- M. Ninth payment to Peter Kiewit Sons & Co. for work completed to Nov. 30, 1964, Job RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01. . . . . \$12,240.00
- N. Fifth payment to Duncanson Harrelson Co. for work completed to Nov. 30, 1964, Job RP 396, Special Provisions for Floats, Gangways, Pilings, and Water, Electrical and Lighting Systems for Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.02. . . . . \$39,870.00

\* \* \* \* \*

10. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6070

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Gravelle & McConnell, Inc., Spec. RP 440, Phase I, Development of Hamilton Annex Recreation Area, for lowering manholes and sealing twenty-four abandoned side sewers.

(This work is necessary so that Benjamin Franklin Jr. High School sewer remains operative. Work to be done on Force Account Basis.)

Funds available in Appropriation 3.423.995.000.15

Estimated cost INCREASE. . \$900.00

\* \* \* \* \*

(CONTINUED)

12/17/64



FINANCIAL TRANSACTIONS: (CONTINUED)

11. MODIFICATION OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6071

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 3 to The Fay Improvement Co., Spec. RP 457, Resurfacing of Paths and Playgrounds at Five Locations, for adjustment of Contract values as actually installed. Funds available in Appropriation 3.423.700.651.030. Amount of DECREASE. . . \$1,594.67

\* \* \* \* \*

12. AWARD OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NC. 6072

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to DeNarde Construction Co. for Job No. 2469, "Painting and Miscellaneous Repairs, Hunters Point Gymnasium, 195 Kiska Road", as follows:

Low bid-DeNarde Construction Co.	\$8,422.00
Alternate No. 1- Add	980.00
Inspection	600.00
Office Engineering	350.00
Contingency	500.00
TOTAL. . . .	<u>\$10,852.00</u>

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. SHARP PARK GOLF COURSE:

On recommendation of the General Manager, who stated that final figures had been received from the Department of Public Works relative to the actual costs of land etc., for the rearrangement of facilities at Sharp Park Golf Course for the accommodation of the Pacifica Freeway, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

(CONTINUED)

12/17/64

COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

1. SHARP PARK GOLF COURSE: (CONTINUED)

RESOLUTION NO. 6073

RESOLVED, that this Commission does hereby authorize the following settlement, including land value, with the State of California, and does approve a refund to the State Division of Highways, in the amount of \$16,045.24, from the sum deposited by that agency as security for immediate possession of certain property which was formerly a portion of Sharp Park Golf Course, and which was acquired to accommodate the construction of a freeway and frontage roads in the Sharp Park District of Pacifica:

Funds Deposited by State:

Land Costs. . . . .	\$103,560
Plans and Specifications for Rearrangement of Golf Course. . . .	11,000
Construction costs and Inspection (estimated by D.P.W.). . .	232,150
Total. . . . .	\$346,710

Actual Costs:

Land. . . . .	\$103,560.00
Plans and Specifications. . . . .	11,000.00
Final Adjusted Contract Cost. . . .	196,104.76
Inspection. . . . .	20,000.00
Total. . . . .	\$330,664.76

Amount of Refund:

Funds Deposited by State. . . . .	\$346,710.00
Actual Costs. . . . .	\$330,664.76
Refund Total. . . . .	\$16,045.24; and

FURTHER RESOLVED, that Resolutions Nos. 4948 and 5729 are hereby rescinded.

\* \* \* \* \*

2. GOLDEN GATE PARK - NURSERY:

Following a presentation of the final plans of the Golden Gate Park Nursery by Mr. Hugh Schmidt, Landscape Architect, Department of Public Works, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6074

RESOLVED, that this Commission does hereby approve the final plans for new nursery facilities in Golden Gate Park, as submitted by the Department of Public Works, Bureau of Architecture, at an estimated construction cost of \$216,000.00. (Funds available in Appropriation No. 2,423,520.801,000.)

\* \* \* \* \*

(CONTINUED)

12/17/64



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

3. LINCOLN PARK GOLF COURSE:

Following a statement by the Superintendent of Recreation, Mr. Edward A. McDevitt, that a golf tournament was a traditional event at the California and Pacific Southwest Recreation and Park Conferences, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6075

RESOLVED, that this Commission does hereby approve the request of the California and Pacific Southwest Recreation and Park Conference Committee to hold a golf tournament at Lincoln Park Golf Course, on Sunday morning, March 21, 1965.

\* \* \* \* \*

4. 1965-66 BUDGET:

President Haas mentioned that he had met with two other members of the Commission and with the Staff to review the 1965-66 Budget, and that another similar meeting would be held before the Budget would be submitted to the Commission for approval.

Mrs. Elizabeth Rote, representing the Greater Mission Council, stated she was disappointed to find that there was no provision in the 1965-66 Budget for a new swimming pool or additional facilities in the Mission District.

The General Manager explained that a provision had been made in the 1964 Bond Issue proposal which failed to pass at the November election.

Thereupon, President Haas mentioned that the 1964 Grand Jury in their Annual Report had expressed regret that the Recreation and Park Commission Bond Issue had been rejected and had suggested that it be offered again for voter approval at the earliest opportunity.

At the suggestion of President Haas, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6076

RESOLVED, that this Commission does hereby declare its intention to submit a Bond Issue to the electorate at the November, 1965, election.

.....

Mr. McLaughlin protested that he had not been permitted to be present at the meeting of the Commission Committee and Staff relative to the 1965-66 Budget. The General Manager, Mr. James P. Lang, informed Mr. McLaughlin that he would be willing to discuss the Budget with Mr. McLaughlin at his convenience.

\* \* \* \* \*

(CONTINUED)

12/17/64

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COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

CHANGE OF DATE OF NEXT MEETING:

Following a statement by President Haas that the next regular, scheduled meeting would be too late for consideration of the Budget, it was decided to change the date from January 14, 1965, to January 7, 1965. The second meeting in January will be held, as usual, on the fourth Thursday which will be January 28, 1965.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:50 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

12/11/64



